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Local Govt.

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Street Lighting [illegible]
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Subdivision - [illegible]
Subdivision Agreement - [illegible]
Subsidy - [illegible]
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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the City Council of the Corporation of the City of Kingston for the year 1967 will be held in the Council Chamber on Monday, January 2, 1967, at 5:15 p.m.

INVOCATION OF DIVINE BLESSING - by the Reverend James P. Weller.

DECLARATION OF OFFICE BY THE MAYOR - Oath of Office to be administered by His Honour Judge Alan R. Campbell.

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reports that the following Aldermen have taken their Declaration of Office:

Ald. V. C. Brightman, Ald. W. T. J. Cook, Ald. G. D. Gray,
Ald. K. G. Enright, Ald. P. R. Kennedy, Ald. K. A. Keyes,
Ald. K. W. Matthews, Ald. C. J. Meister, Ald. P. D. Quintin,
Ald. G. N. Speal, Ald. E. V. Swain, Ald. O. C. Taite,
Ald. D. J. Travers, Ald. G. L. Webb.

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

APPOINTMENT OF STANDING COMMITTEES

That the following list of standing committees and appointments of Council for the year 1967 be approved:

1967

Appointment of Standing Committees

Name of Committee	Composition of Committee
FINANCE & ACCOUNTS	Mayor and Chairman of the following Committees: Fire & Legislation, Parks, Recreation & Property, Public Works, Social Welfare & Traffic & Streets.
1966 Members:	Mayor Fray (Chairman), Ald. Webb (Vice-Chairman), Ald. Bennett, Ald. Keyes, Ald. Swain, Ald. Vermette.
1967 Members:	Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Webb.
FIRE & LEGISLATION	Five Aldermen.
1966 Members:	Ald. Vermette (Chairman), Ald. Hare (Vice-Chairman), Ald. Matthews, Ald. Speal, Ald. Travers.
1967 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Gray, Ald. Quintin.
NEGOTIATING	Three Aldermen.
1966 Members:	Ald. Kennedy (Chairman), Ald. Cook and Ald. Matthews.
1967 Members:	Ald. Kennedy, Ald. Matthews, Ald. Meister.
PARKS, RECREATION & PROPERTY	Five Aldermen and at least three persons who are not members of Council.
1966 Members:	Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Bruce, Ald. Travers, Ald. Watts, Mrs. Mac de St. Remy, Mr. Harold Langabeer and Mr. Charles Paradis.
1967 Members:	Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Cook, Ald. Gray, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.
PUBLIC WORKS	Five Aldermen.
1966 Members:	Ald. Keyes (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Cook, Ald. Speal, Ald. Matthews.
1967 Members:	Ald. Keyes (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Cook, Ald. Enright, Ald. Quintin.
SOCIAL WELFARE	Five Aldermen.
1966 Members:	Ald. Bennett (Chairman), Ald. Watts (Vice-Chairman), Ald. Hare, Mrs. A. Casterton and Mr. D. Gardner.
1967 Members:	Ald. Matthews (Chairman), Ald. Cook (Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.

Appointment of Standing Committees (cont'd)

Name of Committee	Composition of Committee
TRAFFIC & STREETS	Five Aldermen.
1966 Members:	Ald. Swain (Chairman), Ald. Cook (Vice-Chairman), Ald. Brightman, Ald. Bruce, Ald. Kennedy.
1967 Members:	Ald. Swain (Chairman), Ald. Enright (Vice-Chairman), Ald. Kennedy, Ald. Meister, Ald. Travers.

1967 Appointment of Boards and Special Committees

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
AIR POLLUTION CONTROL BOARD	Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.	
1963 Members:	Ald. Anderson	Council Mtg. 1 - 1963
	Prof. H. Conn	" " 1 - 1963
	Ald. Hawkey	" " 1 - 1963
	Mr. F. H. Saunders	" " 1 - 1963
	Mr. H. Walsh	" " 1 - 1963
1964 Members:	No Appointments Made.	
1965 Members:	No Appointments Made.	
1966 Members:	No Appointments Made.	
1967 Members:	No Appointments. Refer to Finance Committee.	
AIRPORT COMMISSION for the Kingston Region	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. (By-Law No. 4955)	
1966 City Appointments:	Mayor Fray Ald. Kennedy Ald. Keyes Ald. Travers	Council Mtg. 1 - 1966
1967 City Appointments:	Ald. Kennedy Ald. Keyes Ald. Speal Ald. Travers	
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.	

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
BOARD OF APPEAL (cont'd)			
1966 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. 1 - 1966	
1967 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer		
BOARD OF HEALTH	Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2). Appointed annually.		
1966 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5211	Dec. 31/66
	Dr. Hannah Robertson	B/L 5211	Dec. 31/66
	Ald. Vermette (Mayor's substitute)	B/L 5212	Dec. 31/66
	Mr. H. G. Hunter	B/L 5260	Dec. 31/66
1967 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon		Dec. 31/67
	Dr. R. E. Masotti		Dec. 31/67
	Dr. Hannah Robertson		Dec. 31/67
ATARAQUI REGION CONSERVATION AUTHORITY	Three representatives - Term at pleasure of Council. (Conservation Authorities Act, R.S.O. 1960, Chap. 62, Sec. 10).		
1966 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Watts	Council Mtg. 1 - 1966	
1967 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Quintin		
ENTENNIAL COMMITTEE			
1966 Members:	Ald. Watts (Chairman) Mrs. William Angus Rabbi Karpol Bender Mr. C. J. Bermingham Mr. J. Harold Brais Cmdr. H. Cheesman Lt. Col. L. J. Flynn Mr. W. T. Foley Mr. R. G. Hamilton Mr. B. J. Hannah Mrs. Mary H. Jack Mr. H. Marans * (alternate) Mr. Larry T. Moore Mr. A. L. Phelps Mr. J. G. Reeves Mr. Gilbert Seymour *		

nderlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

CENTENNIAL COMMITTEE (cont'd)

Composition of Board or Special Committee

1966 Members (cont'd)

Col. H. W. C. Stethem
Mrs. J. M. Waugh ** (alternate)
Mrs. F. S. Archer **
Ald. E. V. Swain

1967 Members:

Mrs. William Angus
Mrs. F. S. Archer **
Mrs. J. M. Waugh ** (alternate)
Rabbi Karpol Bender
Mr. C. J. Bermingham
Mr. J. Harold Brais
Cmdr. D. Chown
Lt. Col. L. J. Flynn
Mr. W. T. Foley
Mr. R. G. Hamilton
Mr. B. J. Hannah
Mrs. Mary H. Jack
Ald. Kennedy
Mr. Larry T. Moore
Mr. A. L. Phelps
Mr. J. G. Reeves
Col. H. W. C. Stethem
Mr. Gilbert Seymour *
Mr. H. Marans * (alternate)
Ald. E. V. Swain
Mr. E. Watts

HAMBER OF COMMERCE (KINGSTON)

Two representatives.

1966 Members:

Ald. Kennedy
Ald. Keyes

1967 Members:

Ald. Kennedy
Ald. Keyes

HILDREN'S AID SOCIETY OF THE CITY OF
INGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7 (4)).

1966 Members:

Ald. Hare
Ald. Travers
Ald. Watts

1967 Members:

Ald. Gray
Ald. Taite
Ald. Travers

OMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.

		Authority	Term Ending
1966 Members:	Mr. K. D. Moncrieff	B/L 5213	Jan. 1/69
	Mr. J. E. Sampson	B/L 4829	Jan. 1/68
	Mr. C. A. Smith	B/L 4465	Jan. 1/67
1967 Members:	Mr. C. A. Smith		Jsn. 1/70

nderlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
COURT OF REVISION	One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O. 1960, Chap. 23, Sec. 61(1)).		
1966 Members:	Mr. L. Aylesworth, Sheriff	(ex officio)	
	Mr. Geo. Shurtleff	appointed by Council	
	Mr. Reginald Browne	appointed by Mayor (B/L 5214)	
1967 Members:	Mr. L. Aylesworth, Sheriff	(ex officio)	
	Mr. Reginald Browne	appointed by Mayor	
	Mr. Geo. Shurtleff	appointed by Council	
EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION	One representative.		
1966 Member:	Ald. Hare		
1967 Member:	Ald. Brightman		
THE ELECTRICIANS' EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians' Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9).		
1966 Members:	Mr. F. Brown (Master Electrician)	R.59-5-1963	
	Mr. D. Bruce, Building Inspector	(Ex Officio)	
	Mr. R. Hornbeck (H.E.P.C. of Ont.)		
	Mr. T. Murray (Contractor)		
	Mr. A. Smith (Journeyman)	R.59-5-1963	
	Ald. Kennedy	C.C.Mtg.1/66	
1967 Members:	Ald. Kennedy		
EMERGENCY MEASURES ORGANIZATION	Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. (By-Law No. 3807)		
1966 Members:	Mayor Fray (ex officio)	C.C.Mtg.1/65	Dec.31/66
	Ald. Matthews)		Dec.31/66
	Ald. Travers)		Dec.31/66
	Ald. Watts)	C.C.Mtg.1/66	Dec.31/66
	Ald. Webb) (Mayor's alternate)		Dec.31/66
1967 Members:	Ald. Brightman)		
	Ald. Enright)		
	Ald. Swain) (Mayor's alternate))	C.C.Mtg.1/67	Dec.31/67
	Ald. Travers)		

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
GASOLINE ADVISORY COMMITTEE	Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

		Authority
1966 Members:	Ald. Webb (Chairman)	B/L 4173
	Mr. B. Barkley (Employer)	B/L 5215
	Mr. A. H. Berry (Employer)	B/L 2977
	Mr. Larry Harper (Employee)	B/L 5499
	Mr. R. Morgan (Employer)	B/L 4466
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. V. J. Severin (Employee)	B/L 4466
	Mr. M. Sugarman (Employer)	B/L 4501
1967 Members:	Mr. Wes Reid (Employer)	
	Ald. Webb (Chairman)	

GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

		Authority	Expiration Date
1966 Members:	Mr. M. Davies	C.C.Mtg.1/66	Dec. 31/66
	Ald. Bennett	R.55(3)66	Dec. 31/66
	Miss Marion Webb	R.69(3)66	Dec. 31/66
	Mr. J. K. McDonald	C.C.Mtg.1/66	Dec. 31/66
	Mr. J. Meisel		
	Mrs. Glen Shortliffe		
	Ald. Watts		
1967 Members:	Mr. M. Davies	C.C.Mtg.1/67	Dec. 31/67
	Miss Marion Webb		
	Mr. J. K. McDonald		
	Mr. J. Meisel		
	Ald. Meister		
	Ald. Quintin		
	Mrs. Glen Shortliffe		

NDUSTRIAL COMMISSION	Ten members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch). (By-Law No. 3308)

			Authority
1966 Members:	Mayor Fray		C.C.Mtg.1/66
	Ald. Cook		
	Ald. Hare		
	Ald. Kennedy		
	Ald. Vermette		
	Ald. Webb		
	Mr. F. C. Hawkey	Chamber of	
	Mr. C. A. Smith	Commerce	
	Mr. Geo. Gray (Labour)		
	Mr. John Wilson (C.M.A.)		

nderlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
INDUSTRIAL COMMISSION (cont'd)	
1967 Members:	Ald. Cook Ald. Gray Ald. Kennedy Ald. Quintin Ald. Speal
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and three Aldermen. (1966)
1966 Members:	Mayor R. A. Fray (ex officio) Ald. Keyes) Ald. Swain) R. 48(6)66 Ald. Webb)
1967 Members:	Mayor (ex officio) and 4 Members of Council. (1967) Mayor R. A. Fray (ex officio) Ald. Gray Ald. Keyes Ald. Swain and Ald. Webb
KINGSTON COMMUNITY MEMORIAL CENTRE	Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102). Aldermen appointed annually; other members appointed for three year overlapping terms.

			Authority	Expiration Date
1966 Members:	(1)	Mr. Wm. Bracken	R.10(29)66	Dec.31/66
		Mr. Jas. de St. Remy	C.C.Mtg.1/66	Dec.31/68
	(1)	Mr. L. Dixon	R.18(6)64	Dec.31/66
		Mr. Wally Elmer	C.C.Mtg.1/66	Dec.31/68
		Mayor Fray	(Ex Officio)	Dec.31/66
		Ald. Hare	C.C.Mtg.1/66	Dec.31/66
	(1)	Mr. J. H. Harvey	R.12(7)65	Dec.31/67
		Mr. J. A. La Fleur	C.C.Mtg.1/64	Dec.31/66
		Ald. Travers	C.C.Mtg.1/66	Dec.31/66
		Mr. W. J. Watts	C.C.Mtg.1/65	Dec.31/67
		Ald. Webb	C.C.Mtg.1/66	Dec.31/66

(1) = Recommended by Kingston and District Agricultural Society.

		Expiration Date
1967 Members:	Mr. J. A. La Fleur	Dec.31/69
	Ald. Taite)	
	Ald. Travers)	Dec.31/67
	Ald. Webb)	

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee		
KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.		
		Authority	Expiration Date
1966 Members:	Ald. Bruce (Mayor's Representative)		
	Ald. Cook	B/L 5236	Dec. 31/66
	Mr. L. C. Edwards	B/L 4483	Dec. 31/66
	Mr. L. Fell	B/L 4847	Dec. 31/67
	Mr. G. Fraser	B/L 5236	Dec. 31/68
	Mr. I. Rosen	B/L 4483	Dec. 31/66
	Mr. Stuart Ryan	B/L 4847	Dec. 31/67
	Ald. Matthews	B/L 5236	Dec. 31/66
	Ald. Swain	B/L 5236	Dec. 31/66
1967 Members:	Mr. L. C. Edwards		Dec. 31/69
	Ald. Enright		Dec. 31/67
	Mr. W. Sorenson		Dec. 31/69
	Ald. Swain (Mayor's Representative)		Dec. 31/67
	Ald. Travers		Dec. 31/67
	Mr. H. H. Vermette		Dec. 31/69
INGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members.		
		Authority	Expiration Date
1966 Members:	Mr. Percy Barber		Jan. 1/69
	Mrs. Lin Elliott	B/L 4854	Jan. 1/68
	Mr. K. Enright	B/L 4854	Jan. 1/67
	Mayor Fray (ex officio)	-	Jan. 1/69
	Ald. Hare		Jan. 1/67
	(2) Mr. J. R. Henderson	B/L 4485	Jan. 1/67
	Mr. O. Taite	B/L 4854	Jan. 1/68
	Ald. Travers	B/L 4854	Jan. 1/67

1) Recommended by Pittsburg Township
2) Recommended by Kingston Township

1967 Members:	Mr. F. Dee		Jan. 1/68
	Mr. J. Millan		Jan. 1/70
	Ald. Quintin		Jan. 1/68
	Mrs. P. Rogers		Jan. 1/70

nderlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, R.S.O. 1960, Chap. 325, Section 15(1).		
1966 City Appointees:	Dr. J. S. Delahaye	C.C.Mtg.1/64	Feb. 1/67
	Mr. A. Eccles	C.C.Mtg.1/65	Feb. 1/68
	Mr. C. Hill	C.C.Mtg.1/66	Feb. 1/69
	Ald. Keyes (Mayor's Substitute)	B/L 5217	Dec.31/66
1967 City Appointments:	Ald. Keyes (Mayor's Substitute)		Dec.31/67
	Mr. Trevor Dossett		Jan.. 1/70

ARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non overlapping. (By-Law 2929).	Authority	Expiration Date
1966 Members:	Mr. G. M. Allan	B/L 4832	Dec.31/67
	Mr. S. Malinoff	B/L 4832	Dec.31/67
	Mr. H. Anderson	B/L 5218	Dec.31/67
1967 Members: New By-Law - Overlapping term			
	Mr. G. M. Allan		Dec.31/67
	Mr. H. Anderson		Dec.31/68
	Mr. G. Holloway		Dec.31/69

HE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec. 10).	Authority
1966 Members:	Mr. D. Bruce (ex officio)	
	Mr. S. Graves (Contractor's Rep.)	C.C.Mtg.1 1966
	Ald. Kennedy	
	Mr. W. Sharpe (Master Plumber's Rep.)	
	Mr. F. White (Journeyman's Rep.)	
1967 Members:	Mr. D. Bruce (ex officio)	
	Mr. S. Graves (Contractor's Rep.)	
	Ald. Kennedy	
	Mr. W. Sharpe (Master Plumber's Rep.)	
	Mr. F. White (Journeyman's Rep.)	

nderlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

ame of Board or Special Committee	Composition of Board or Special Committee
ETARDED CHILDREN'S EDUCATION AUTHORITY	Six members. Four appointed by Council and two appointed by local Association. Two year terms. (Schools Administration Act, R.S.O. 1960, Chap. 361, as amended, Sec. 113).

		Authority	Term Ending
1966 Members:	Mr. G. Adam	B/L 5219	Dec.31/67
	Ald. V. C. Brightman		Dec.31/66
	Mr. W. B. Doubleday		Dec.31/66
	Mr. G. F. Warren		Dec.31/67
1967 Members:	Ald. Brightman		Dec.31/67
	Mr. John d'Esterre		Dec.31/67
	Mr. W. B. Doubleday		Dec.31/68

Note: Appointment of Mr. G. F. Warren who is Secretary-Treasurer to be repealed.

UBURBAN ROAD COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).

		Authority	Term Ending
1966 Members:	Mr. F. C. Hawkey	B/L 5220	Dec.31/70
	Mr. G. W. Vosper	B/L 5472	June 1/71
1967 Members:	Mr. F. C. Hawkey		
	Mr. G. W. Vosper		

CCULLOUGH PARK, SHANNON PARK AND EGAFFIN STADIUM/CATON'S PASTURE THLETIC FIELDS COMMUNITY CENTRE OARD	Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909)

		Authority
1966 Members:	Ald. Brightman	C.C.Mtg. 1 1966
	Ald. Bruce	
	Ald. Travers	
	Ald. Watts	
	Ald. Webb	
1967 Members:	Ald. Brightman	
	Ald. Cook	
	Ald. Gray	
	Ald. Taite	
	Ald. Webb	

.M.C.A./Y.W.C.A.
OARD OF DIRECTORS

		Authority
1966 Members:	Ald. Bennett	R.15(17)66
	Ald. Cook	R.55(3)66
1967 Members:	Ald. Cook	
	Ald. Webb	

derlined = term expires

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 2, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note, such sums as are necessary up to $6,950,000.00 to meet the current expenditures of the Corporation for the year 1967, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

> Note: Money borrowed by treasury note will be reported to Council for confirmation.

2. That the resignation of Mr. Saul Malinoff as a member of the Parking Authority of the City of Kingston be accepted with regret, and that the appreciation of Council be expressed for his services to the community.

3. That, pursuant to the provisions of Section 377, paragraph 68(aa) of The Municipal Act, R.S.O. 1960, as amended, a by-law be presented to Council to amend By-Law No. 2929, "A By-Law to Establish a Parking Authority for the City of Kingston" to provide for a staggered system of appointments of the members of the Authority instead of the present non-overlapping system of appointments.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 13
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 13
their second reading.

Ald. Brightman, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 35 be suspended for the purpose of giving
By-Laws 1 to 13
their third reading.

(e)

That By-Laws 1 to 13
be given their third reading.

(1) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Social Welfare Committee: 5 Members of Council).

(THREE READINGS) (PROPOSED NO. 5583)
Clause 3, Report No. 107, 1966

(2) A By-Law to Appoint Three Members of The Local Board of Health for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5584)
City Council Meeting No. 1

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(3) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health of the City of Kingston. (Ald.).

(THREE READINGS) (PROPOSED NO. 5585)
City Council Meeting No. 1

(4) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (Appointment - C. A. Smith).

(THREE READINGS) (PROPOSED NO. 5586)
City Council Meeting No. 1

(5) A By-Law to Appoint Two Members of The Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5587)
City Council Meeting No. 1

(6) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments).

(THREE READINGS) (PROPOSED NO. 5588)
City Council Meeting No. 1

(7) A By-Law to Appoint Five Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5589)
City Council Meeting No. 1

(8) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board (Ald. Swain).

(THREE READINGS) (PROPOSED NO. 5590)
City Council Meeting No. 1

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 5591)
City Council Meeting No. 1

(10) A By-Law to Amend By-Law No. 2929, "A By-Law to Establish a Parking Authority for the City of Kingston" (Staggered System of Appointments).

(THREE READINGS) (PROPOSED NO. 5592)
Clause 3, Report No. 1

(11) A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of The Parking Authority of the City of Kingston and to Repeal By-Law No. 4832.

(Note: 2/3 Vote of Members of Council present at meeting is required).

(THREE READINGS) (PROPOSED NO. 5593)
City Council Meeting No. 1

(12) A By-Law to Amend By-Law No. 4634, "A By-Law to Appoint Four Members of The Kingston Retarded Children's Education Authority" (Appointments).

(THREE READINGS) (PROPOSED NO. 5594)
City Council Meeting No. 1

(13) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1967 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

(THREE READINGS) (PROPOSED NO. 5595)
Clause 1, Report No. 1

MOTIONS:

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the City Council of the Corporation of the City of Kingston for the year 1967 Was Held in the Council Chamber on Monday, January 2, 1967, at 5:15 p.m.

INVOCATION OF DIVINE BLESSING

Mr. T. J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon the Reverend James P. Weller to invoke the Divine Blessing.

MOTION OF APPRECIATION

Moved by Ald. Swain, seconded by Ald. Webb, That the appreciation of Council be extended to the Reverend James P. Weller for attending this meeting and for his invocation.

CARRIED

DECLARATION OF OFFICE BY THE MAYOR

His Honour Alan R. Campbell, Judge of the County Court of the County of Frontenac, administered the Oath of Office to His Worship Mayor Fray.

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reported that the following Aldermen had taken their Declaration of Office:

Ald. V. C. Brightman, Ald. W. T. J. Cook, Ald. G. D. Gray,
Ald. K. G. Enright, Ald. P. R. Kennedy, Ald. K. A. Keyes,
Ald. K. W. Matthews, Ald. C. J. Meister, Ald. P. D. Quintin,
Ald. G. N. Speal, Ald. E. V. Swain, Ald. O. C. Taite,
Ald. D. J. Travers, Ald. G. L. Webb.

ROLL CALL

Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

MAYOR'S INAUGURAL ADDRESS

Ladies and Gentlemen:

At this first meeting of the 1967 Council I should like to offer a special welcome to those new Aldermen who are sitting around the Council Horseshoe for the first time. I have no doubt that you will find your work both interesting and rewarding. For myself, I offer you my full co-operation. Speaking for the Council I can assure you, the Council members and the staff at City Hall stand ready to assist you should you desire help in performing your duties as Aldermen.

To the Council members who are again sitting around the horseshoe, I should like to say that the new members of Council will look to you for leadership, leadership which you can give because of the experience which you have gained. I congratulate you on your election, and as Mayor I will rely on your help and co-operation during the coming year. Together, we will be charged with running the affairs of our City for 1967-1968. 1967 will be a most important year, not only to our City but also to our country, Canada. We as Canadians, along with all other citizens of Canada, will celebrate our 100th birthday. We have been preparing and laying plans for this occasion for the past year, and as I stated in my inaugural address last year, that because of our ties and the important part that our City has played in

MAYOR'S INAUGURAL ADDRESS (cont'd)

Canada's history, we will be expected to do just a little better than other Canadian cities. We are starting off our Centennial celebrations on the birthday of that great Canadian, known to us as the Father of Confederation, who served our City for almost 40 years, and I can think of no more appropriate time to start our Centennial celebrations than the birthday of Sir John A. Macdonald - January 11th.

In this connection, like myself, you along with all our citizens must be justly proud that the Right Honourable Lester B. Pearson, Prime Minister of Canada, has officially accepted our invitation to come here and participate in the opening of our Centennial celebrations. We could ask for no better start to our Centennial year.

All of the Aldermen will be called upon to attend many social functions this year, and if you would like to officially represent our City I will be most happy to share some of my duties with you, if you will indicate your desire to me. We should, if at all possible, have a representative from Council at all celebrations which our citizens have planned.

While I do not intend to hold a post-mortem on the affairs of our City in the past year, I would not fulfil my duties properly if I did not comment, at least to offer my sincere thanks to the 1966 Council and the staff of City Hall. I repeat again that the 1966 Council will be known as a council of action; proof of the blessing of our citizens is the fact that most of us have the honour of being re-elected for a further 2 year term.

All of you, I am sure, have plans for the future of our City, and I will be happy to entertain your plans and to try to put them into operation if they are feasible and practical. My office will be open at all times to accommodate you.

And now I should like to say a word about the City's finances. Our debenture debt is steadily climbing. To date we have a debt of 17½ million dollars, which is an increase of some 2½ million dollars over 1965.

Without appearing to push the panic button and at the risk of being labeled over-cautious, I would respectfully suggest to you that our borrowing should now come to an end. I hope that you will agree with the Treasurer and myself that with the high interest rates of today, this is not the time to borrow.

In this year we will pay on our debt charges some 2½ million dollars, but one million of this amount is interest only, so that you can readily see that the interest to be paid in the years ahead amounts to a considerable amount.

This year will no doubt be our most difficult year for financing. With four union contracts to negotiate, it is almost a certainty that the increase in wages will amount to well over $130,000. The Board of Education and the Board of Health have indicated that because of salaries their budget will have to be increased, so that these items alone will add to our mill rate and we will have to plan very carefully our financing for this year.

Housing is still in my views by far the most important problem facing us today. It is imperative that we find locations for the balance of the 100 Ontario Housing Corporation homes which we have asked for.

If our industrial promotion is successful or we are fortunate enough to secure the colleges we are seeking for our City, then homes must be found for the people to live in.

It is my intention to set up a Committee composed of a member of the Builders' Association, a member of the labour force, a citizen at large, and a member of Council who will study and recommend what the needs in the housing field are for our City.

MAYOR'S INAUGURAL ADDRESS (cont'd)

In February of this year we will open the new addition to our Home for the Aged at Rideaucrest. I will ask Council to consider setting up a separate committee to administer this operation, with a bed capacity of 250 beds. I think the Welfare Committee should not be asked to administer this operation as well as an ever increasing Welfare Department.

There seems to be a great need in our City for some place where our senior citizens can spend some time in the day - to sit and visit each other or perhaps play a game of cards or checkers. Without incurring a large expenditure, I wonder if we could not make a wider use of the buildings which we already have. Perhaps the Community Centre Board would consider our Hockey Hall of Fame Building, which may be a little out of the way. However, with free bus passes this should create no big problem, or perhaps we may have other buildings which are not being used to their full capacity.

The Finance Committee of last year agreed that 1967 should be the year to make a start on a Day Care Centre; with many civic minded people willing to contribute their time to the project, I would ask that early consideration be given to such a programme.

Council must admit that what to do with the teenager in the field of recreation does create a problem. But I am sure that along with our Recreation Committee this problem can be solved.

At very little cost, we could improve the entrances to our City. The ships which have anchored at the La Salle Causeway for years should be removed and the Division and Montreal Street entrances could perhaps be graded and paved, leaving a good impression with visitors to our City.

All of you will agree that the Division Street Overpass is long overdue, and should be undertaken this year.

Frontenac County has already signed an agreement with the government for a new regional jail. My opinion has not changed on this matter and I still believe that we should again approach the Honourable Mr. Allan Grossman, the Minister of Reform Institutions, and ask for representation on the Board of Governors of such a regional jail. If we are to provide a large share of the capital costs and the largest operational share of the jail, then we should have a voice as to how our money should be spent.

I am sorry that no agreement has been reached with the county on a combined Health Unit. We have agreed in principle to a 3-3 and 1 representation on the committee. The residents of the county are entitled to the same Health Programme that our citizens now enjoy. On your behalf, I again offer to negotiate with the county should they desire to do so.

There are many, many other worthwhile projects which should receive attention.

City Hall renovation or expansion
Docking facilities at Confederation Park
Expansion of Sewage Treatment Plant
Rideau River Crossing from Pittsburg Township
International Bridge from Cape Vincent
Urban Renewal in the downtown area

You the Council members, will have to decide the order in which the projects will be undertaken and the amount of money which we can afford to spend.

I congratulate you, the members who were voted in office by your colleagues, to form the Finance Committee. I ask now that you present a realistic budget from your respective committees, budgeting for only those things which you consider to be absolutely necessary.

MAYOR'S INAUGURAL ADDRESS (cont'd)

In closing, I would like to thank on behalf of the Council, all those civic bodies, Boards and Commissions, who have worked along with us with a common goal to make our City a better place in which to live.

Finally, I repeat my pledge of one year ago to do my best and to co-operate with you in any way that I can. I trust that although we may not always agree, we will carry on discussions in a courteous and friendly manner.

I wish to thank His Honour Judge Alan Campbell and the Reverend James Weller for participating in the Inaugural Meeting, and take this opportunity to wish you and your families, as well as all our citizens, a most Happy and Prosperous New Year.

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Moved by Ald. Swain, seconded by Ald. Webb, That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Swain, seconded by Ald. Keyes, That the following list of standing committees and appointments of Council for the year 1967 be approved.

CARRIED

1967

Appointment of Standing Committees

Name of Committee	Composition of Committee
FINANCE & ACCOUNTS	**Mayor and Chairman of the following Committees: Fire & Legislation, Parks, Recreation & Property, Public Works, Social Welfare & Traffic & Streets.**
1966 Members:	**Mayor Fray (Chairman), Ald. Webb (Vice-Chairman), Ald. Bennett, Ald. Keyes, Ald. Swain, Ald. Vermette.**
1967 Members:	**Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Webb.**
FIRE & LEGISLATION	**Five Aldermen.**
1966 Members:	**Ald. Vermette (Chairman), Ald. Hare (Vice-Chairman), Ald. Matthews, Ald. Speal, Ald. Travers.**
1967 Members:	**Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Gray, Ald. Quintin.**
NEGOTIATING	**Three Aldermen.**
1966 Members:	**Ald. Kennedy (Chairman), Ald. Cook and Ald. Matthews.**
1967 Members:	**Ald. Kennedy, Ald. Matthews, Ald. Meister.**
PARKS, RECREATION & PROPERTY	**Five Aldermen and at least three persons who are not members of Council.**
1966 Members:	**Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Bruce, Ald. Travers, Ald. Watts, Mrs. Mac de St. Remy, Mr. Harold Langabeer and Mr. Charles Paradis.**
1967 Members:	**Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Cook, Ald. Gray, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.**
PUBLIC WORKS	**Five Aldermen.**
1966 Members:	**Ald. Keyes (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Cook, Ald. Speal, Ald. Matthews.**
1967 Members:	**Ald. Keyes (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Cook, Ald. Enright, Ald. Quintin.**
SOCIAL WELFARE	**Five Aldermen,** and two persons who are not members of Council.
1966 Members:	**Ald. Bennett (Chairman), Ald. Watts (Vice-Chairman), Ald. Hare, Mrs. A. Casterton and Mr. D. Gardner.**
1967 Members:	**Ald. Matthews (Chairman), Ald. Cook (Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.**

Appointment of Standing Committees (cont'd)

Name of Committee	Composition of Committee
TRAFFIC & STREETS	Five Aldermen.
1966 Members:	Ald. Swain (Chairman), Ald. Cook (Vice-Chairman), Ald. Brightman, Ald. Bruce, Ald. Kennedy.
1967 Members:	Ald. Swain (Chairman), Ald. Enright (Vice-Chairman), Ald. Kennedy, Ald. Meister, Ald. Travers.

1967 Appointment of Boards and Special Committees

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
AIR POLLUTION CONTROL BOARD	Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.	
1963 Members:	Ald. Anderson	Council Mtg. 1 - 1963
	Prof. H. Conn	" " 1 - 1963
	Ald. Hawkey	" " 1 - 1963
	Mr. F. H. Saunders	" " 1 - 1963
	Mr. H. Walsh	" " 1 - 1963
1964 Members:	No Appointments Made.	
1965 Members:	No Appointments Made.	
1966 Members:	No Appointments Made.	
1967 Members:	No Appointments. Refer to Finance Committee.	
IRPORT COMMISSION or the Kingston Region	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. (By-Law No. 4955)	
1966 City Appointments:	Mayor Fray Ald. Kennedy Ald. Keyes Ald. Travers	Council Mtg. 1 - 1966
1967 City Appointments:	Ald. Kennedy Ald. Keyes Ald. Speal Ald. Travers	Council Mtg. 1 - 1967
DARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.	

derlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
BOARD OF APPEAL (cont'd)		
1966 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. 1 - 1966
1967 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. 1 - 1967

BOARD OF HEALTH

Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2). Appointed annually.

	Member	Authority	Term Ending
1966 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5211	Dec. 31/66
	Dr. Hannah Robertson	B/L 5211	Dec. 31/66
	Ald. Vermette (Mayor's substitute)	B/L 5212	Dec. 31/66
	Mr. H. G. Hunter	B/L 5260	Dec. 31/66
1967 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5584	Dec. 31/67
	Dr. R. E. Masotti	B/L 5584	Dec. 31/67
	Dr. Hannah Robertson	B/L 5584	Dec. 31/67

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives - Term at pleasure of Council. (Conservation Authorities Act, R.S.O. 1960, Chap. 62, Sec. 10).

	Members	Authority
1966 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Watts	Council Mtg. 1 - 1966
1967 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Quintin	Council Mtg. 1 - 1967

CENTENNIAL COMMITTEE

1966 Members:

Ald. Watts (Chairman)
Mrs. William Angus
Rabbi Karpol Bender
Mr. C. J. Bermingham
Mr. J. Harold Brais
Cmdr. H. Cheesman
Lt. Col. L. J. Flynn
Mr. W. T. Foley
Mr. R. G. Hamilton
Mr. B. J. Hannah
Mrs. Mary H. Jack
Mr. H. Marans * (alternate)
Mr. Larry T. Moore
Mr. A. L. Phelps
Mr. J. G. Reever
Mr. Gilbert Seymour *

Underlined = term expires

1967 Appointment of Boards and Special Committees(cont'd)

CENTENNIAL COMMITTEE (cont'd) — Composition of Board or Special Committee

1966 Members (cont'd)

Col. H. W. C. Stethem
Mrs. J. M. Waugh **
Mrs. F. S. Archer ** (alternate)
Ald. E. V. Swain

1967 Members:

	Authority
Mrs. William Angus Rabbi Karpol Bender Mr. C. J. Bermingham Mr. J. Harold Brais Cmdr. D. Chown Lt. Col. L. J. Flynn Mr. W. T. Foley Mr. R. G. Hamilton Mr. B. J. Hannah Mrs. Mary H. Jack Ald. Kennedy Mr. Larry T. Moore Mr. A. L. Phelps Mr. J. G. Reeves Mr. Gilbert Seymour * Mr. H. Marans * (alternate) Col. H. W. C. Stethem Ald. E. V. Swain Mr. E. Watts Mrs. J. M. Waugh ** Mrs. F. S. Archer ** (alternate)	C.C.Mtg.1, 1967

CHAMBER OF COMMERCE (KINGSTON)

Two representatives.

1966 Members:

Ald. Kennedy
Ald. Keyes

1967 Members:

Ald. Kennedy
Ald. Keyes

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7 (4)).

1966 Members:

Ald. Hare
Ald. Travers
Ald. Watts

1967 Members:

Ald. Gray
Ald. Taite
Ald. Travers

COMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.

		Authority	Term Ending
1966 Members:	Mr. K. D. Moncrieff	B/L 5213	Jan. 1/69
	Mr. J. E. Sampson	B/L 4829	Jan. 1/68
	Mr. C. A. Smith	B/L 4465	Jan. 1/67
1967 Members:	Mr. C. A. Smith	B/L 5586	Jan. 1/70

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee — **Composition of Board or Special Committee**

COURT OF REVISION

One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O. 1960, Chap. 23, Sec. 61(1)).

		Authority
1966 Members:	Mr. L. Aylesworth, Sheriff (ex officio)	
	Mr. Geo. Shurtleff	appointed by Council
	Mr. Reginald Browne	appointed by Mayor (B/L 5214)
1967 Members:	Mr. L. Aylesworth, Sheriff (ex officio)	
	Mr. Reginald Browne (B/L 5587)	appointed by Mayor
	Mr. Geo. Shurtleff (B/L 5587)	appointed by Council

EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One representative.

1966 Member: Ald. Hare

1967 Member: Ald. Brightman

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians' Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9).

		Authority
1966 Members:	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Building Inspector	(Ex Officio)
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963
	Ald. Kennedy	C.C.Mtg.1/66
1967 Members:	Ald. Kennedy	C.C.Mtg.1/67

EMERGENCY MEASURES ORGANIZATION

Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council.
(By-Law No. 3807)

		Authority	Term Ending
1966 Members:	Mayor Fray (ex officio)	C.C.Mtg.1/65	Dec.31/66
	Ald. Matthews)		Dec.31/66
	Ald. Travers)		Dec.31/66
	Ald. Watts)	C.C.Mtg.1/66	Dec.31/66
	Ald. Webb) (Mayor's alternate)		Dec.31/66
1967 Members:	Mayor Fray (ex officio)		Dec.31/68
	Ald. Brightman)		
	Ald. Enright)		
	Ald. Swain)	C.C.Mtg.1/67	Dec.31/67
	(Mayor's alternate))		
	Ald. Travers)		

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
GASOLINE ADVISORY COMMITTEE	Eight members: Chief Constable or his representative, one member of Council ~~as~~ Chairman, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

		Authority
1966 Members:	Ald. Webb (Chairman)	B/L 4173
	Mr. B. Barkley (Employer)	B/L 5215
	Mr. A. H. Berry (Employer)	B/L 2977
	Mr. Larry Harper (Employee)	B/L 5499
	Mr. R. Morgan (Employer)	B/L 4466
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. V. J. Severin (Employee)	B/L 4466
	Mr. M. Sugarman (Employer)	B/L 4501
1967 Members:	Mr. Wes Reid (Employer)	B/L 5588
	Ald. Webb (Chairman)	B/L 4173

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

		Authority	Expiration Date
1966 Members:	Mr. M. Davies	C.C.Mtg.1/66	Dec. 31/66
	Ald. Bennett	R.55(3)66	Dec. 31/66
	Miss Marion Webb	R.69(3)66	Dec. 31/66
	Mr. J. K. McDonald)	C.C.Mtg.1/66	Dec. 31/66
	Mr. J. Meisel)		
	Mrs. Glen Shortliffe)		
	Ald. Watts)		
1967 Members:	Mr. M. Davies)	C.C.Mtg.1/67	Dec. 31/67
	Miss Marion Webb)		
	Mr. J. K. McDonald)		
	Mr. J. Meisel)		
	Ald. Meister)		
	Ald. Quintin)		
	Mrs. Glen Shortliffe)		

INDUSTRIAL COMMISSION

Ten members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch). (By-Law No. 3308)

		Authority
1966 Members:	Mayor Fray)	C.C.Mtg.1/66
	Ald. Cook)	
	Ald. Hare)	
	Ald. Kennedy)	
	Ald. Vermette)	
	Ald. Webb)	
	Mr. F. C. Hawkey)Chamber of)	
	Mr. C. A. Smith) Commerce)	
	Mr. Geo. Gray (Labour))	
	Mr. John Wilson (C.M.A.))	

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee — **Composition of Board or Special Committee**

INDUSTRIAL COMMISSION (cont'd)

1967 Members:

Members	Authority
Ald. Cook	C. C. Mtg. 1, 1967
Ald. Gray	
Ald. Kennedy	
Ald. Quintin	
Ald. Speal	

INTERNATIONAL BRIDGE COMMITTEE

Mayor (ex officio) and three Aldermen. (1966)

1966 Members:

Members	Authority
Mayor R. A. Fray (ex officio)	
Ald. Keyes	R. 48(6)66
Ald. Swain	
Ald. Webb	

1967 Members:

Mayor (ex officio) and 4 Members of Council. (1967

Members	Authority
Mayor R. A. Fray (ex officio)	
Ald. Gray	C. C. Mtg. 1, 1967
Ald. Keyes	
Ald. Swain and Ald. Webb	

KINGSTON COMMUNITY MEMORIAL CENTRE

Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102).

Aldermen appointed annually; other members appointed for three year overlapping terms.

1966 Members:

	Members	Authority	Expiration Date
(1)	Mr. Wm. Bracken	R.10(29)66	Dec.31/66
	Mr. Jas. de St. Remy	C.C.Mtg.1/66	Dec.31/68
(1)	Mr. L. Dixon	R.18(6)64	Dec.31/66
	Mr. Wally Elmer	C.C.Mtg.1/66	Dec.31/68
	Mayor Fray	(Ex Officio)	Dec.31/66
	Ald. Hare	C.C.Mtg.1/66	Dec.31/66
(1)	Mr. J. H. Harvey	R.12(7)65	Dec.31/67
	Mr. J. A. La Fleur	C.C.Mtg.1/64	Dec.31/66
	Ald. Travers	C.C.Mtg.1/66	Dec.31/66
	Mr. W. J. Watts	C.C.Mtg.1/65	Dec.31/67
	Ald. Webb	C.C.Mtg.1/66	Dec.31/66

(1) = Recommended by Kingston and District Agricultural Society.

1967 Members:

Members	Authority	Expiration Date
Mr. J. A. La Fleur	C.C.Mtg.1/67	Dec.31/69
Ald. Taite		Dec.31/67
Ald. Travers		Dec.31/67
Ald. Webb		Dec.31/67

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1) Members of Council appointed annually, other members three year overlapping terms.		
1966 Members:	Ald. Bruce (Mayor's Representative)		
	Ald. Cook	B/L 5236	Dec. 31/66
	Mr. L. C. Edwards	B/L 4483	Dec. 31/66
	Mr. L. Fell	B/L 4847	Dec. 31/67
	Mr. G. Fraser	B/L 5236	Dec. 31/68
	Mr. I. Rosen	B/L 4483	Dec. 31/66
	Mr. Stuart Ryan	B/L 4847	Dec. 31/67
	Ald. Matthews	B/L 5236	Dec. 31/66
	Ald. Swain	B/L 5236	Dec. 31/66
1967 Members:	Mr. L. C. Edwards	B/L 5589	Dec. 31/69
	Ald. Enright	B/L 5589	Dec. 31/67
	Mr. W. Sorensen	B/L 5589	Dec. 31/69
	Ald. Swain (Mayor's Rep.)	B/L 5590	Dec. 31/67
	Ald. Travers	B/L 5589	Dec. 31/67
	Mr. H. H. Vermette	B/L 5589	Dec. 31/69

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members.		
1966 Members:	Mr. Percy Barber		Jan. 1/69
	Mrs. Lin Elliott	B/L 4854	Jan. 1/68
	Mr. K. Enright	B/L 4854	Jan. 1/67
	Mayor Fray (ex officio)	-	Jan. 1/69
	Ald. Hare		Jan. 1/67
	(2) Mr. J. R. Henderson	B/L 4485	Jan. 1/67
	Mr. O. Taite	B/L 4854	Jan. 1/68
	Ald. Travers	B/L 4854	Jan. 1/67

(1) Recommended by Pittsburg Township
(2) Recommended by Kingston Township

1967 Members:	Mr. F. Dee		Jan. 1/68
	Mr. J. Millan		Jan. 1/70
	Ald. Quintin		Jan. 1/68
	Mrs. P. Rogers		Jan. 1/70

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee		Authority	Expiration Date
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, 1966, S.O. 1966, Chap. 128, Section 5(4).			
1966 City Appointees:	Dr. J. S. Delahaye		C.C.Mtg.1/64	Feb. 1/67
	Mr. A. Eccles		C.C.Mtg.1/65	Feb. 1/68
	Mr. C. Hill		C.C.Mtg.1/66	Feb. 1/69
	Ald. Keyes (Mayor's Substitute)		B/L 5217	Dec.31/66
1967 City Appointments:	Ald. Keyes (Mayor's Substitute)		B/L 5591	Dec.31/67
	Mr. Trevor Dossett		C.C.Mtg.1/67	Feb. 1/70
PARKING AUTHORITY	1966:	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non overlapping. (By-Law 2929).		
1966 Members:		Mr. G. M. Allan	B/L 4832	Dec.31/67
		Mr. S. Malinoff	B/L 4832	Dec.31/67
		Mr. H. Anderson	B/L 5218	Dec.31/67
	1967:	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointments. (By-Law 2929 as amended by By-Law 5592).		
1967 Members:		Mr. G. M. Allan	B/L 5593	Dec.31/67
		Mr. H. Anderson	B/L 5593	Dec.31/68
		Mr. G. Holloway	B/L 5593	Dec.31/69

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec. 10).	
1966 Members:	Mr. D. Bruce (ex officio)	
	Mr. K. Hawkins (Contractor's Rep.)	C.C.Mtg.1 1966
	Ald. Kennedy	
	Mr. A. Taugher (Master Plumber's Rep.)	
	Mr. F. White (Journeyman's Rep.)	
1967 Members:	Mr. D. Bruce (ex officio)	
	Mr. K. Hawkins (Contractor's Rep.)	C.C.Mtg.1 1967
	Ald. Kennedy	
	Mr. A. Taugher (Master Plumber's Rep.)	
	Mr. F. White (Journeyman's Rep.)	

Underlined = term expires

1967 Appointment of Boards and Special Committees (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
RETARDED CHILDREN'S EDUCATION AUTHORITY	Six members. Four appointed by Council and two appointed by local Association. Two year terms. (Schools Administration Act, R.S.O. 1960, Chap, 361, as amended, Sec. 113).

		Authority	Term Ending
1966 Members:	Mr. G. Adam)	B/L 5218	Dec.31/67
	Ald. V. C. Brightman)	B/L 5219	Dec.31/66
	Mr. W. B. Doubleday)		Dec.31/66
	Mr. G. F. Warren)		Dec.31/67
1967 Members:	Ald. Brightman)		Dec.31/67
	Mr. John d'Esterre)	B/L 5594	Dec.31/67
	Mr. W. B. Doubleday)		Dec.31/68

Note: Appointment of Mr. G. F. Warren who is Secretary Treasurer to be repealed.

SUBURBAN ROAD COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap.171, Sec.68(4).

		Authority	Term Ending
1966 Members:	Mr. F. C. Hawkey	B/L 5220	Dec.31/70
	Mr. G. W. Vosper	B/L 5472	June 1/71
1967 Members:	Mr. F. C. Hawkey		
	Mr. G. W. Vosper		

MCCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909)

		Authority
1966 Members:	Ald. Brightman) Ald. Bruce) Ald. Travers) Ald. Watts) Ald. Webb)	C.C.Mtg.1 1966
1967 Members:	Ald. Brightman) Ald. Cook) Ald. Gray) Ald. Taite) Ald. Webb)	C.C.Mtg.1 1967

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

		Authority
1966 Members:	Ald. Bennett	R.15(17)66
	Ald. Cook	R.55(3)66
1967 Members:	Ald. Cook) Ald. Webb)	C.C.Mtg.1 1967

Underlined = term expires

Ald. Swain presented Report No. 1 of the Committee on Finance & Accounts as follows.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 1 be received and adopted clause by clause.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 2, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note, such sums as are necessary up to $6,950,000.00 to meet the current expenditures of the Corporation for the year 1967, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

Note: Money borrowed by treasury note will be reported to Council for confirmation.

CARRIED

2. That the resignation of Mr. Saul Malinoff as a member of the Parking Authority of the City of Kingston be accepted with regret, and that the appreciation of Council be expressed for his services to the community.

CARRIED

3. That, pursuant to the provisions of Section 377, paragraph 68(aa) of The Municipal Act, R.S.O. 1960, as amended, a by-law be presented to Council to amend By-Law No. 2929, "A By-Law to Establish a Parking Authority for the City of Kingston" to provide for a staggered system of appointments of the members of the Authority instead of the present non-overlapping system of appointments.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. A. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. Webb"

UNFINISHED BUSINESS

BY-LAWS

Council consented to the withdrawal of By-Law (3).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 and 2 plus 4 to 13
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 and 2 plus 4 to 13
their second reading.

CARRIED

Ald. Brightman, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 and 2 plus 4 to 13 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 1 and 2 plus 4 to 13
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 and 2 plus 4 to 13
be given their third reading.

CARRIED

(1) **A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Social Welfare Committee: 5 Members of Council).**

(THREE READINGS) (PROPOSED NO. 5583)
Clause 3, Report No. 107, 1966

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) **A By-Law to Appoint Three Members of The Local Board of Health for the City of Kingston.**

(THREE READINGS) (PROPOSED NO. 5584)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health of the City of Kingston. (Ald.).

(THREE READINGS) (PROPOSED NO. 5585)
City Council Meeting No. 1

WITHDRAWN

(4) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (Appointment - C. A. Smith).

(THREE READINGS) (PROPOSED NO. 5586)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Appoint Two Members of The Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5587)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments).

(THREE READINGS) (PROPOSED NO. 5588)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Appoint Five Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5589)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board (Ald. Swain).

(THREE READINGS) (PROPOSED NO. 5590)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 5591)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 2929, "A By-Law to Establish a Parking Authority for the City of Kingston" (Staggered System of Appointments).

(THREE READINGS) (PROPOSED NO. 5592)
Clause 3, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of The Parking Authority of the City of Kingston and to Repeal By-Law No. 4832.

(Note: 2/3 Vote of Members of Council present at meeting is required).

(THREE READINGS) (PROPOSED NO. 5593)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4634, "A By-Law to Appoint Four Members of The Kingston Retarded Children's Education Authority" (Appointments).

(THREE READINGS) (PROPOSED NO. 5594)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1967 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

(THREE READINGS) (PROPOSED NO. 5595)
Clause 1, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS:

Moved by Ald. Swain, seconded by Ald. Webb, That the appreciation of this Council for services rendered to the City of Kingston be extended to:

Mr. H. G. Hunter - Board of Health
Cmdr. H. Cheesman - Centennial Committee
Mr. B. Barkley - Gasoline Advisory Committee
Mr. I. Rosen - Kingston Planning Board
Mr. G. F. Warren - Retarded Children's Education Authority
Dr. J. S. Delahaye - Library Board

CARRIED

TO ADJOURN

Moved by Ald. Brightman, seconded by Ald. Cook, That Council do now adjourn.

COUNCIL ADJOURNED AT 5:42 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 9, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. John Amey, thanking the members of Council for the floral arrangement sent to them on the occasion of their 50th Anniversary.

To be Referred to the Fire & Legislation Committee:

(2) From the Kingston Unit, Canadian Cancer Society, notifying that they will be holding their annual campaign for funds during the week of April 1 to 8, and requesting that this week be declared as "Cancer Campaign Week".

To be Referred to the Finance & Accounts Committee:

(3) From the Kingston United Church Ministers' Council, requesting Council:

(a) to proceed as soon as possible with construction of the family units and senior citizens'units already authorized under the Ontario Housing Corporation;

(b) to implement the minimum standards housing by-law;

(c) to keep before the people of Kingston the need for a sustained attack on bad housing and to emphasize to the public the human and economic cost of allowing housing blight to continue.

(4) From the Kingston Council of Home & School Associations, notifying that they endorse the objectives of Kingston Day Care Incorporated as stated in their pamphlet entitled "What do you know about day care?".

(5) From Dr. J. K. N. Jones, Department of Chemistry, Queen's University, notifying that the 4th International Conference on Carbohydrate Chemistry will be held in Kingston on July 24 to 28, 1967, and requesting the support of the City for this Conference.

(6) From the Association of Ontario Mayors and Reeves, notifying that they have established new offices in the Royal York Hotel, Toronto, and that their 1967 Annual Conference will be held in Niagara Falls from May 14 to 17, and submitting their account for Association membership in the amount of $90.00.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee (cont'd)

(7) From the Ontario Division of the Canadian Institute for the Blind, requesting a grant of $2,000.00 in support of the Institute's services for blind people in Kingston during 1967

(8) From the Muscular Dystrophy Association of Canada, Toronto, requesting the financial support of the City.

(9) From Canadian Medic-Alert Foundation Inc., Toronto, requesting a grant in support of their service.

PETITIONS

Traffic and Streets Report No. 2

January 3rd., 1967.

To the Mayor and Members of Council

Gentlemen:

The Committee on Traffic and Streets recommends as follows -

1. That the account of Canadian General Electric Co Ltd., in amount of $861.00, for the supply of one pre-timed fixed cycle controller, two 16 ft. powerlite brackets and 2 14 ft. powerlite brackets, be paid.

2. That a by-law be presented to Council to provide for the re-numbering of houses on Alwington Place as follows -

Present Number	New Number
196	202
190	204
184	206
172	210
166	212
160	214
148	218
142	220
147	222
114	224
110	226
106	228
117	230
123	232
129	234
137	236
143	238
163	240
171	242
179	244
191	246
197	248
162	215
156	217
144	219
108	229
139	235
165	239
173	241
181	243
180	245

3. That, since the Minister of Transport has advised that his Department is considering the feasibility of legislation to authorize urban municipalities to enact by-laws providing for a system of compulsory vehicle checks within the municipality, no action be taken to endorse the resolution of the City of Windsor that the Ontario Legislature be petitioned to amend Section 49(1) of The Highway Traffic Act by deletion of the words 'is not in a safe condition' from the Certificate of Mechanical Fitness Form employed by used car dealers, and that periodic checks of vehicles on used car lots by a competent mechanical inspector be undertaken, and that authority be given to permit a sampling of vehicles on dealer lots to be put through annual safety check lanes and that provision be made to penalize flagrant and consistent violation of these measures so as to prevent unsafe vehicles threatening the public safety.

Respectfully submitted,

Chairman

PUBLIC WORKS REPORT NO. 3

January 4th., 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - Supertest Petroleum Corporation Limited, be permitted to discharge storm roof water from their new gasoline service station at the south-west corner of Queen and Wellington Streets to the combined sewer in Queen Street, provided a separate storm lateral is installed and provided a sewer surcharge of 17 cents for each square foot of gross floor area in excess of 3000 is paid.

2. That a by-law be presented to Council to amend By-law No.2537 - A By-law to ratify and confirm the establishment of Petty Cash and Change Funds - to increase the petty cash fund for the City Yard from $150.00 to $225.00.

3. That the sewer, road and sidewalk in the Dietrich/White Subdivision on Theresa Crescent, as shown on Dwg No. A-444 dated December 8th., 1966 and as certified complete by Campbell Smith Ltd under date of December 22nd., 1966, be accepted by the City and maintained in future at expense of the general rate, and that the Subdivider's bond be released.

4. That the sewer constructed in Gardiner Street by Mr. C.Lanzo be accepted by the City and maintained in future at expense of the general rate, and that his deposit of $2115.00, less City and Public Utilities Commission inspection charges, be released on provision of a two year guaranteed maintenance bond.

Respectfully submitted,

Chairman

REPORT NO. 4

To the Mayor and Members of Council

Kingston, January 5, 1967

The Committee on Social Welfare reports and recommends as follows:

1. That since the cost of the Ontario Hospital Plan for protection of recipients of Welfare Assistance sometimes exceeds $500.00 monthly, and since it is necessary to have these accounts paid promptly, the City Treasurer be authorized to pay these accounts when they become due, as approved by the Welfare Administrator. (Note: This affirms the existing policy).

2. That in accordance with Schedule "A" to By-Law No. 5047, the rate per visit of the Victoria Order of Nurses, Kingston, for the year 1967 be established at $3.50.

3. That the resolution of the City of Windsor, as follows, be endorsed:

> "Whereas many adults and children are suffering from inadequate dental care, and
>
> Whereas the Federal Government has stated a willingness to share dental costs with Provincial and Municipal Governments,
>
> Therefore, be it resolved that Provincial authority be obtained for the provision of dental care for families with marginal incomes and for welfare recipients,
>
> And further, that copies of this resolution be forwarded to other Ontario Municipalities, and to the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support and endorsation ".

Respectfully submitted,

(CHAIRMAN)

The Committee on Parks and Property may present the following Report

PARKS, RECREATION AND PROPERTY REPORT NO.4A

January 9th., 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That Clause 1 of Report No.80 which accepted the tender of Massiah Plumbing and Heating and Industrial Specialists for fountain equipment in Confederation Park, in the amount of $5125.00, be amended to increase the amount from $5125.00 to $5973.18, the added amount of $848.18 being the Federal and Provincial Sales Tax and, further, the City Treasurer be authorized to pay this account in full including the 20% holdback.

Respectfully submitted,

Chairman

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 4, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;

AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;

AND WHEREAS non-property owning Senior Citizens qualify for low rental Senior Citizens' Housing;

AND WHEREAS the administrative cost of a system of tax relief with a means test could be prohibitive;

AND WHEREAS related systems are in operation in other provinces in Canada, viz. British Columbia and Manitoba:

THEREFORE BE IT RESOLVED that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Windsor and all other major municipalities in petitioning the Provincial Government to adopt a system where on the production of a valid tax receipt the Province will, without means test, pay a School Tax Rebate to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount equal to the lesser of -

(a) one-half of that portion of the taxes levied in that year against the parcel for school purposes; or

(b) $75.00."

2. That the following resolution of the City of Kitchener be endorsed:

"THAT WHEREAS the cost of housing has increased to the point where many families are unable to purchase their own homes;

AND WHEREAS Federal and Provincial sales taxes on building materials add considerably to the basic cost of house construction:

THEREFORE BE IT RESOLVED that the Federal and Provincial governments be urged to seriously consider the reduction or elimination of sales taxes as they apply to building materials."

3. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

4. That:

(a) The position of Centennial Commissioner be established for 1967 in accordance with the following terms of reference:

The Centennial Commissioner shall be appointed by Council on recommendation of the Kingston Centennial Committee. He shall act as chief administrative officer of the Committee, co-ordinate all Centennial activities for the City of Kingston, and be responsible for the day-to-day operation of the Centennial office. He shall be responsible to the Centennial Committee. He shall implement the decisions of the Centennial Committee and act in an advisory capacity to the Committee and/or any sub-committees under its jurisdiction. He shall be the liaison officer with the Federal and Provincial Centennial Organizations. He shall assume and be responsible for all such other duties and functions as may be properly assigned to him by the Centennial Committee.

(b) Major Edwin Watts be appointed as Centennial Commissioner, effective January 1, 1967, with an honorarium of $1,200.00 per annum, and with a car allowance of $70.00 per month.

5. That the sum of $200.00 be provided in the 1967 Budget for the Ontario Municipal Personnel Association Conference which will be held in Kingston on February 23 and 24, 1967.

6. That a by-law be presented to Council to authorize the acquisition of the property of Mr. Joseph Bartusio at 1291 Montreal Street, having a frontage of 250 feet on Montreal Street and a flankage of 239 feet on Sutherland Drive, and being part of Lot 1 and all of Lots 5, 6, 7 and 8, Registered Plan 793 for the sum of $4,400.00, with all taxes and penalties owing to be deducted from this payment;

-and-

That provision for this expenditure be made in the 1967 Budget.

7. That the account of the Registry Office, Kingston and Frontenac, in the amount of $705.80 for registration of documents and searches by the City Solicitor during October and November, 1966, be authorized for payment.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 66-15W with L. M. Welter Limited for Montreal Street Storm Sewer, due to additional requirements by the C.N.R. where the sewer passes under the track, a relocation along the foundary of the Rosen property and a possible relocation of watermain reported by the Public Utilities Commission, to provide:

(a) substitution of Drawing A-497, Revisions 3 and 4, for Drawing A-497, Revisions 1 and 2, and

(b) changes in quantities as follows:

Item	Description	Original Quantity	Original Cost	Revised Quantity	Revised Cost	Increase
20(a)	24" pipe Class "B" bedding	349 l.f.	$7154.50	350 l.f.	$7175.00	$ 20.50
20(c)	24" pipe Class "A" bedding	25 l.f.	$1137.50	34 l.f.	$1547.00	$ 409.50
26	Extra work - watermain		$ 700.00		$1400.00	$ 700.00
				TOTAL INCREASE:		$1130.00

(Note: This would not indicate a by-law overrun)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 5
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6
their second reading.

Ald. Cook, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That By-Laws 6 to 11
be given their third reading.

(1) A By-Law to Provide for the Renumbering of Houses on Alwington Place.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5596)
Clause 2, Report No. 2

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - Supertest Petroleum Corp. - Queen Street at Wellington).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5597)
Clause 1, Report No. 3

(3) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash for City Yard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5598)
Clause 2, Report No. 3

(4) A By-Law to Authorize the Purchase of Land from Joseph Bartusio.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5599)
Clause 6, Report No. 5

(5) A By-Law to Authorize the Execution of an Agreement with L. M. Welter to Amend Contract 66-15W (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5600)
Clause 8, Report No. 5

(6) A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker (Marker Acres No. 2).

(SECOND AND THIRD READINGS) (NO. 5160)
Clause 3, Report No. 85, 1965

(7) A By-Law to Authorize Improvements to Certain Sewers Connecting to the Harbour Front Interceptor Sewer.

(THIRD READING) (NO. 5542)
Clause 10, Report No. 97, 1966

(8) A By-Law to Authorize the Execution of an Agreement with Donald R. Kennedy re Sludge Disposal.

(THIRD READING) (NO. 5574)
Clause 2, Report No. 105, 1966

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5579)
Clause 1, Report No. 110, 1966
and
Clauses 12 and 13, Report No. 114, 1966

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 5580)
Clause 2, Report No. 110, 1966
and
Clause 13, Report No. 114, 1966

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Prohibition of Use of Open Flame Flare Pots).

(THIRD READING) (NO. 5582)
Clause 3, Report No. 112, 1966

MOTIONS:

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 9, 1967, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. John Amey, thanking the members of Council for the floral arrangement sent to them on the occasion of their 50th Anniversary.

To be Referred to the Fire & Legislation Committee:

(2) From the Kingston Unit, Canadian Cancer Society, notifying that they will be holding their annual campaign for funds during the week of April 1 to 8, and requesting that this week be declared as "Cancer Campaign Week".

To be Referred to the Finance & Accounts Committee:

(3) From the Kingston United Church Ministers' Council, requesting Council:

- (a) to proceed as soon as possible with construction of the family units and senior citizens' units already authorized under the Ontario Housing Corporation;
- (b) to implement the minimum standards housing by-law;
- (c) to keep before the people of Kingston the need for a sustained attack on bad housing and to emphasize to the public the human and economic cost of allowing housing blight to continue.

(4) From the Kingston Council of Home & School Associations, notifying that they endorse the objectives of Kingston Day Care Incorporated as stated in their pamphlet entitled "What do you know about day care?".

(5) From Dr. J. K. N. Jones, Department of Chemistry, Queen's University, notifying that the 4th International Conference on Carbohydrate Chemistry will be held in Kingston on July 24 to 28, 1967, and requesting the support of the City for this Conference.

(6) From the Association of Ontario Mayors and Reeves, notifying that they have established new offices in the Royal York Hotel, Toronto, and that their 1967 Annual Conference will be held in Niagara Falls from May 14 to 17, and submitting their account for Association membership in the amount of $90.00.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee (cont'd)

(7) From the Ontario Division of the Canadian Institute for the Blind, requesting a grant of $2,000.00 in support of the Institute's services for blind people in Kingston during 1967

(8) From the Muscular Dystrophy Association of Canada, Toronto, requesting the financial support of the City.

(9) From Canadian Medic-Alert Foundation Inc., Toronto, requesting a grant in support of their service.

Council consented to the addition of the following communication:

To be Referred to the Finance & Accounts Committee

(10) From the Central Home and School Association, notifying that they feel that a Day Care Centre is now needed in Kingston and endorsing the objectives of Kingston Day Care Incorporated.

PETITIONS:

Ald. Swain presented Report No. 2 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 2 be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Members of Council   Kingston, January 3, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That the account of Canadian General Electric Co. Ltd., in amount of $861.00, for the supply of one pre-timed fixed cycle controller, two 16 ft. powerlite brackets and two 14 ft. powerlite brackets, be paid.

CARRIED

2. That a by-law be presented to Council to provide for the renumbering of houses on Alwington Place as follows:

Present Number	New Number
196	202
190	204
184	206
172	210
166	212
160	214
148	218
142	220
147	222
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191	246
197	248
162	215
156	217
144	219
108	229
139	235
165	239
173	241
181	243
180	245

(See By-Law No. 5596)

CARRIED

---

3. That, since the Minister of Transport has advised that his Department is considering the feasibility of legislation to authorize urban municipalities to enact by-laws providing for a system of compulsory vehicle checks within the municipality, no action be taken to endorse the resolution of the City of Windsor that the Ontario Legislature be petitioned to amend Section 49(1) of The Highway Traffic Act by deletion of the words 'is not in a safe condition' from the Certificate of Mechanical Fitness Form employed by used car dealers, and that periodic checks of vehicles on used car lots by a competent mechanical inspector be undertaken, and that authority be given to permit a sampling of vehicles on dealer lots to be put through annual safety check lanes and that provision be made to penalize flagrant and consistent violation of these measures so as to prevent unsafe vehicles threatening the public safety.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"King Enright"
"P. R. Kennedy"
"David J. Travers"

Ald. Keyes presented Report No. 3 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 3 be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council   Kingston, January 4, 1967

The Committee on Public Works reports and recommends as follows:

1. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", Supertest Petroleum Corporation Limited be permitted to discharge storm roof water from their new gasoline service station at the south-west corner of Queen and Wellington Streets to the combined sewer in Queen Street, provided a separate storm lateral is installed and provided a sewer surcharge of 17 cents for each square foot of gross floor area in excess of 3000 square feet is paid.

(See By-Law No. 5597)

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the petty cash fund for the City Yard from $150.00 to $225.00.

(See By-Law No. 5598)

CARRIED

3. That the sewer, road and sidewalk in the Dietrich/White Subdivision on Theresa Crescent, as shown on Dwg. No. A-444 dated December 8th, 1966, be accepted by the City and maintained in future at expense of the general rate, and that the Subdivider's bond be released.

CARRIED

4. That the sewer constructed in Gardiner Street by Mr. C. Lanzo be accepted by the City and maintained in future at the expense of the general rate, and that his deposit of $2,115.00, less City and Public Utilities Commission inspection charges, be released on provision of a two year guaranteed maintenance bond.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"King Enright"
"P. D. Quintin"

Ald. Matthews presented Report No. 4 of the Committee on Social Welfare as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 4 be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council Kingston, January 5, 1967

The Committee on Social Welfare reports and recommends as follows:

1. That since the cost of the Ontario Hospital Plan for protection of recipients of Welfare Assistance sometimes exceeds $500.00 monthly, and since it is necessary to have these accounts paid promptly, the City Treasurer be authorized to pay these accounts when they become due, as approved by the Welfare Administrator. (Note: This affirms the existing policy).

CARRIED

2. That in accordance with Schedule "A" to By-Law No. 5047, the rate per visit of the Victorian Order of Nurses, Kingston, for the year 1967, be established at $3.50.

CARRIED

3. That the resolution of the City of Windsor, as follows, be endorsed:

> "Whereas many adults and children are suffering from inadequate dental care, and
>
> Whereas the Federal Government has stated a willingness to share dental costs with Provincial and Municipal Governments:
>
> Therefore be it resolved that Provincial authority be obtained for the provision of dental care for families with marginal incomes and for welfare recipients;
>
> And further, that copies of this resolution be forwarded to other Ontario Municipalities, and to the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support and endorsation."

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"O. Taite"
"David J. Travers"

Council consented to the submission of Report No. 4A.

Ald. Webb presented Report No. 4A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 4A be received and adopted.

REPORT NO. 4A

To the Mayor and Members of Council Kingston, January 9, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That clause 1 of Report No. 80 which accepted the tender of Massiah Plumbing and Heating and Industrial Specialists for fountain equipment in Confederation Park, in the amount of $5,125.00, be amended to increase the amount from $5,125.00 to $5,973.18, the added amount of $848.18 being the Federal and Provincial Sales Tax, and further, the City Treasurer be authorized to pay this account in full including the 20% holdback.

CARRIED

Respectfully submitted,

(signed) "G. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"G. Gray"
"O. C. Taite"

Ald. Swain presented Report No. 5 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 9 which was read.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 5 be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 4, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;

AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;

AND WHEREAS non-property owning Senior Citizens qualify for low rental Senior Citizens' Housing;

AND WHEREAS the administrative cost of a system of tax relief with a means test could be prohibitive;

AND WHEREAS related systems are in operation in other provinces in Canada, viz. British Columbia and Manitoba:

THEREFORE BE IT RESOLVED that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Windsor and all other major municipalities in petitioning the Provincial Government to adopt a system where on the production of a valid tax receipt the Province will, without means test, pay a School Tax Rebate to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount equal to the lesser of -

(a) one-half of that portion of the taxes levied in that year against the parcel for school purposes; or

(b) $75.00."

CARRIED

2. That the following resolution of the City of Kitchener be endorsed:

"THAT WHEREAS the cost of housing has increased to the point where many families are unable to purchase their own homes;

AND WHEREAS Federal and Provincial sales taxes on building materials add considerably to the basic cost of house construction:

THEREFORE BE IT RESOLVED that the Federal and Provincial governments be urged to seriously consider the reduction or elimination of sales taxes as they apply to building materials."

CARRIED

3. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

4. That:

(a) The position of Centennial Commissioner be established for 1967 in accordance with the following terms of reference:

The Centennial Commissioner shall be appointed by Council on recommendation of the Kingston Centennial Committee. He shall act as chief administrative officer of the Committee, co-ordinate all Centennial activities for the City of Kingston, and be responsible for the day-to-day operation of the Centennial office. He shall be responsible to the Centennial Committee. He shall implement the decisions of the Centennial Committee and act in an advisory capacity to the Committee and/or any sub-committees under its jurisdiction. He shall be the liaison officer with the Federal and Provincial Centennial Organizations. He shall assume and be responsible for all such other duties and functions as may be properly assigned to him by the Centennial Committee.

(b) Major Edwin Watts be appointed as Centennial Commissioner, effective January 1, 1967, with an honorarium of $1,200.00 per annum, and with a car allowance of $70.00 per month.

CARRIED 12:2

5. That the sum of $200.00 be provided in the 1967 Budget for the Ontario Municipal Personnel Association Conference which will be held in Kingston on February 23 and 24, 1967.

CARRIED

6. That a by-law be presented to Council to authorize the acquisition of the property of Mr. Joseph Bartusio at 1291 Montreal Street, having a frontage of 250 feet on Montreal Street and a flankage of 239 feet on Sutherland Drive, and being part of Lot 1 and all of Lots 5, 6, 7 and 8, Registered Plan 793 for the sum of $4,400.00, with all taxes and penalties owing to be deducted from this payment;

-and-

That provision for this expenditure be made in the 1967 Budget.

CARRIED

7. That the account of the Registry Office, Kingston and Frontenac, in the amount of $705.80 for registration of documents and searches by the City Solicitor during October and November, 1966, be authorized for payment.

CARRIED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 66-15W with L. M. Welter Limited for Montreal Street Storm Sewer, due to additional requirements by the C.N.R. where the sewer passes under the track, a relocation along the foundary of the Rosen property and a possible relocation of watermain reported by the Public Utilities Commission, to provide:

(a) substitution of Drawing A-497, Revisions 3 and 4, for Drawing A-497, Revisions 1 and 2, and

(b) changes in quantities as follows:

Item	Description	Original Quantity	Original Cost	Revised Quantity	Revised Cost	Increase
20(a)	24" pipe Class "B" bedding	349 l.f.	$7154.50	350 l.f.	$7175.00	$ 20.50
20(c)	24" pipe Class "A" bedding	25 l.f.	$1137.50	34 l.f.	$1547.00	$ 409.50
26	Extra work - watermain		$ 700.00		$1400.00	$ 700.00
				TOTAL INCREASE:		$1130.00

(Note: This would not indicate a by-law overrun)

(See By-Law No. 5600)

CARRIED

9. That a by-law be presented to Council to add a representative from the Public Utilities Commission to the Industrial Commission.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. Webb"

UNFINISHED BUSINESS

Ald. Enright said that there was a safety problem caused by the Montreal Street subway; with the angle at which trucks had to enter and the drainage ditch, there was only about 18" in the tunnel if two large trucks were trying to pass, and then there was a sharp turn when they came out of the subway. The lighting was poor and there was no sidewalk for pedestrians.

Ald. Keyes replied that the sharpness of the turn had been modified considerably last year with the road improvements to Montreal Street, and that any further improvements would be extremely costly. The flooding condition of the subway would be relieved by a new storm sewer which had been approved.

Ald. Kennedy commented that most of the drivers were familiar with the sharp turn and he did not think the accident record was high. Until Montreal Street became a connecting link it would be very expensive for the City to make further improvements.

Ald. Speal suggested that 1967 would be a good year to prune and consolidate. He noted that in a report prepared by the City Treasurer the debenture debt had increased by $2,700,000.00 and that this year debt charges would increase by approximately 3 mills. Since we were in an inflationary period with high interest rates the committees should defer everything that could be deferred to avoid increased tax burdens on the home owner. The Board of Education was responsible for 2½ of the 3 mill increase in debt charges. He supported Ald. Kennedy's idea of having separate tax bills for education and for general purposes.

Ald. Webb said that every year Council had been asked to tighten its belt. In the last ten years Council had paid for things that had been done by previous councils and he was opposed to any further austerity so far as Council spending was concerned.

Ald. Webb said he had received requests for the relocation of rinks. He invited the Aldermen to attend the Wednesday committee meeting to discuss this matter.

Ald. Webb said he would like to file a letter from a doctor who had a problem about parking tickets.

Ald. Webb said that the Public Utilities Commission should let the Wolfe Islander use the Public Utilities Commission dock since no other suitable dock was available.

Mayor Fray said that a special meeting of the Commission was being called on Tuesday to discuss this problem and he would report the views of Council.

Ald. Swain said that a letter filed by Ald. Webb had been prepared as a result of a conversation between the doctor and Ald. Swain. The writer had a parking space behind his own premises. If emergency stickers were issued as suggested for all doctors, necessary parking space would be taken away from others.

Ald. Swain said that it was unfortunate to criticize the budget for education before it had been presented. The solution to education costs of asking the Province to take them over along with Welfare and the Administration of Justice were proposals that had been advanced by municipal associations for a number of years. Since it is likely that high interest rates will prevail for a number of years, there is no point in postponing necessary expenditures. He agreed that the $127,000.00 left in the 1967 Capital Budget for Council expenditures was inadequate.

Ald. Swain said that the City's share of fully improving the Montreal Street subway by constructing a grade crossing would cost the City at least $150,000.00. A separate pedestrian tunnel was not warranted by traffic counts. An overpass across Sir John A. Macdonald Boulevard for Calvin Park school children should have far greater priority.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said that some public school children south of the Montreal Street subway who go to Robert Meek School or Frontenac School are costing their parents $12.00 per month for bus fare.

Mayor Fray agreed to check the increase in bus fares for children in this area.

Ald. Matthews objected to bringing prisoners into the cells through the garage door entrance. He said that any prisoner who could walk should be brought in past the sergeant's desk. A few members of the Police Force were guilty of brutality that would weaken the respect of the citizens for them.

Mayor Fray requested Ald. Matthews to submit evidence of any brutality on the part of members of the force so that the Police Commission could investigate it. He invited Ald. Matthews to attend the January 19th Police Commission meeting to give the names of any policemen who were guilty of "slaughter".

Ald. Matthews said that he would give a full written report prior to the February Police Commission meeting.

In response to a question from Ald. Gray about the progress of obtaining the Administration of Justice report, the Mayor said that on December 15th he had written to the Attorney General asking for the appointment of a Commissioner to look into the Administration of Justice in Kingston but had received no reply. Ald. Matthews said that he would like to see a five man Police Commission composed of the County Judge, the Mayor and three Aldermen.

Mayor Fray said that in June he had written the Attorney General's Department concerning men who had deserted their wives and were not assuming the responsibility for maintaining them. There should be heavier sentences.

Ald. Webb said that he was in possession of a report made two years ago concerning crime in Kingston. He supported the Mayor's view of jailing husbands who deserted their wives but at present only wives can lay desertion charges.

Mayor Fray said he believed that if a husband failed to pay the sums imposed by the Magistrate he could be placed in jail.

Ald. Matthews said that the City could lay a charge and put husbands in jail who refused to keep up their maintenance payments. He also said that the sentences are not severe enough. Under some decisions a husband is only required to pay $5.00 per month for the support of his wife and family.

Ald. Travers said that he knew of at least sixty single people in receipt of welfare assistance and that some of these were able to work.

Ald. Gray referred to a recent letter in the Kingston Whig-Standard alleging that a certain person could not obtain decent wages because he could not afford to join a union. He had checked with this person and had been told that someone else had written the letter and that they were satisfied with the welfare assistance their family was receiving.

Ald. Taite requested that the Community Centre parking lot be paved and the memorial moved to a more suitable location.

BY-LAWS

Council consented to the addition of By-Laws (12), (13) and (14).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 5 plus 12 and 13
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6 plus 12 and 13
their second reading.

CARRIED

Ald. Cook, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 1 to 6 plus 12 and 13 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 12 and 13 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 6 to 8 and 10 to 14
be given their third reading.

CARRIED

(1) A By-Law to Provide for the Renumbering of Houses on Alwington Place.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5596)
Clause 2, Report No. 2

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - Supertest Petroleum Corp. - Queen Street at Wellington).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5597)
Clause 1, Report No. 3

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash for City Yard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5598)
Clause 2, Report No. 3

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Purchase of Land from Joseph Bartusio.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5599)
Clause 6, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with L. M. Welter to Amend Contract 66-15W (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5600)
Clause 8, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of a Subdivision Agreement with A. S. Marker (Marker Acres No. 2).

(SECOND AND THIRD READINGS) (NO. 5160)
Clause 3, Report No. 85, 1965

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize Improvements to Certain Sewers Connecting to the Harbour Front Interceptor Sewer.

(THIRD READING) (NO. 5542)
Clause 10, Report No. 97, 1966

THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with Donald R. Kennedy re Sludge Disposal.

(THIRD READING) (NO. 5574)
Clause 2, Report No. 105, 1966

THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5579)
Clause 1, Report No. 110, 1966
and
Clauses 12 and 13, Report No. 114, 1966

THIRD READING - CARRIED 12:2
(Ald. Cook & Ald. Matthews oppose

Moved by Ald. Swain, seconded by Ald. Kennedy, That By-Law (9), above, be voted on by division.

CARRIED

The voting was as follows:

Section 1(1) of By-Law No. 5579 - CARRIED
" 1(2) " " " 5579 - CARRIED
" 1(3) " " " 5579 - CARRIED
" 1(4) " " " 5579 - CARRIED
" 1(5) " " " 5579 - CARRIED
" 1(6) " " " 5579 - CARRIED

Ald. Travers requested a recorded vote on Section 1(7)(a) of By-Law No. 5579, as follows:

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Quintin, Ald. Taite, Ald. Travers, Ald. Webb.

NAYS: Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Speal, Ald. Swain.

Ald. Webb requested a recorded vote on Section 1(7)(b) of By-Law No. 5579, as follows:

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Quintin, Ald. Taite, Ald. Travers, Ald. Webb.

NAYS: Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Speal, Ald. Swain.

Section 1(7)(a) and (b) - CARRIED 8:6

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 5580)
Clause 2, Report No. 110, 1966
and
Clause 13, Report No. 114, 1966

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Prohibition of Use of Open Flame Flare Pots).

(THIRD READING) (NO. 5582)
Clause 3, Report No. 112, 1966

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Jacob Hendrick Eimers (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 5601)
By-Law No. 14

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Charles Wilson and Jennette Wilson (Sewer Connection).

(THREE READINGS) (PROPOSED NO. 5602)
By-Law No. 14

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Purchase of Certain Lands from L. Cobham.

(THIRD READING) (NO. 5539)
Clause 4, Report No. 97, 1966 THIRD READING - CARRIED 14:0

MOTIONS:

Moved by Ald. Kennedy, seconded by Ald. Quintin, That the Rules of Council be suspended to permit the consideration of the following motion which did not appear on the agenda.

(2/3 Vote Required) LOST 6:8

Moved by Ald. Kennedy, seconded by Ald. Quintin, That this Council grant the civic employees a half holiday on Wednesday, January 11th at 12:00 p.m.

Moved by Ald. Travers, seconded by Ald. Webb, That the sympathy of Council be extended to Mr. Douglas Fluhrer on the death of his father.

CARRIED

TO ADJOURN

Moved by Ald. Kennedy, seconded by Ald. Matthews, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:50 PM.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 23, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) 8 postcards showing scenes of Kingston as it was in 1906, submitted by Mr. R. M. Farewell, Sr., of Scarborough, Ontario.

MINUTES

That the minutes of City Council Meeting No. 25, held on December 28, 1966, City Council Meeting No. 1, held on January 2, 1967, and City Council Meeting No. 2, held on January 9, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Fluhrer Family, acknowledging Council's expression of sympathy.

(2) From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Belleville requesting an amendment to The Municipal Act to permit municipalities to enter into agreements with suppliers and distributors of cable television or community television systems (R.109(5)66), and notifying that the recommendation will be carefully considered in the immediate future.

(3) From the Hon. E. J. Benson, M.P., President of the Treasury Board and Minister of National Revenue, acknowledging receipt of Finance Committee's resolution concerning the breakwater opposite to Confederation Park and requesting to be kept advised of developments on this matter as they occur, so that he may, if necessary, make further representations on behalf of this project.

(4) From the Hon. M. B. Dymond, M.D., Minister of Health, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor requesting the provision of dental care for families with marginal incomes and welfare recipients. (R.4(3)67).

(5) From the Hon. E. J. Benson, M.P. for Kingston and the Islands, acknowledging receipt of copy of our letter, dated January 16, 1967, to Mr. J. R. Darrah, City Clerk of Kitchener, Ontario, concerning the City of Kitchener's resolution regarding reduction or elimination of sales tax on building materials. (R.5(2)67)

(6) From Dr. H. B. Cotnam, Supervising Coroner for Ontario, acknowledging receipt of our letter of December 30, 1966, regarding Inquest into the death of Debra King.

(7) From the Hon. J. R. Simonett, expressing appreciation for the delightful time had by he and his Wife at the Centennial Ball on Wednesday, January 11, 1967.

(8) From Mrs. Ruth L. Stanley, thanking City Council for their most gracious hospitality to Dr. Stanley and herself, at the Centennial Ball on Jan. 11, 1967.

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee:

(9) From the City of Windsor, requesting endorsation of their following resolution:

> "That Whereas every employee who is a qualified voter is permitted time off with pay from his place of employment for three consecutive hours on polling day at Federal and Provincial elections under the provisions of The Canada Elections Act and The Ontario Elections Act;
>
> Therefore Be It Resolved that the Ontario Legislature be urged to amend The Municipal Act to extend this right to employees wishing to exercise their rights to vote at municipal elections."

To be Referred to the Industrial Commission:

(10) From the Public Utilities Commission, notifying that Commissioner W. S. MacGregor has been appointed by the Commission as its delegate to the Industrial Commission for 1967.

To be Referred to the Finance and Accounts Committee:

(11) From the City of Windsor, requesting endorsation of their following resolution:

> "THAT WHEREAS, the Ontario Education Capital Aid Corporation may purchase debentures for the financing of undertakings by School Boards;
>
> AND WHEREAS, Associations for Retarded Children are not considered as School Boards under existing legislation;
>
> AND WHEREAS, the Ontario Department of Education provides a 50% grant towards the capital cost of school construction for Schools for Retarded Children under the sponsorship of Associations for Retarded Children;
>
> NOW THEREFORE be it resolved that, the Provincial Government be petitioned, through the Minister of Municipal Affairs, for an amendment to the legislation to authorize the Ontario Education Capital Aid Corporation to purchase debentures of a municipality which are issued for the purpose of financing school construction for Retarded Children under the sponsorship of Associations for Retarded Children."

(12) From the Eastern Ontario Development Council, notifying of their actions and accomplishments during 1966, of their programme for 1967, and submitting invoice for 1967 membership of the City in the Council in the amount of $1,000.00.

(13) From the City of Cornwall, requesting endorsation of their following resolution:

> "THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;
>
> AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;
>
> NOW THEREFORE be it resolved that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Cornwall and all other major municipalities in petitioning the Provincial Government to adopt a system where a Tax Rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $200.00 levied in each year."

Traffic and Streets Report No. 6

January 17th., 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Traffic and Streets recommends as follows -

1. That the account of the Canadian General Electric Co Ltd., in amount of $551.25, for supply of seven "walk - don't walk" signals, be paid.

2. That a by-law be presented to Council to amend By-law No.24 - A By-law regulating traffic in the highways of the City of Kingston subject to the provisions of The Highway Traffic Act - as follows:

(a) repeal existing no parking regulations on south side of Bay St from Wellington St westerly 125 feet,

(b) prohibit parking on the south side of Bay St from Rideau to Wellington St,

(c) establish an 'all-day' loading zone on the west side of Montreal St from 30 ft north of Brock St northerly 50 ft,

(d) delete Paragraph 2 of Section (19(c) - No Parking 1 am to 7 am - which reads as follows -

> "In each year subsequent to the year in which the foregoing notification is published, the Clerk shall cause to be published in a local newspaper of general circulation six insertions of a true copy of the by-law or a synopsis of it."

since the Clerk-Comptroller believes that this should be done as a administrative policy rather than as part of the requirements of a by-law.

(e) establish bus stops at the following locations in Marker Acres Subdivision -

#1 - on the north side of Conacher Dr opposite Civic No.26 - 80 feet,
#2 - on the south side of Conacher Dr from the property line between Civic No.26 and No.30, 80 feet westerly,
#3 - on the south side of Conacher Dr from a point 58 feet east of the production of the east edge of pavement on Morenz Cresc, 80 feet easterly,
#4 - on the east side of Morenz Cresc from Conacher Dr 80 feet northerly,
#5 - on the north side of Morenz Cresc from the concrete lamp standard between Civic No.63 and No.67, 80 feet easterly

#6 - on the west side of Morenz Cresc from the property line between Civic No.127 and No.131, 80 feet northerly,

#7 - on the south side of Morenz Cresc from a point 5' west of the property line between Civic No.179 and No.183, 80 feet westerly.

Respectfully submitted,

Chairman

Public Works Report No. 7

January 16th., 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Purchasing Agent be authorized to order repair parts for the two street sweepers at estimated cost of $3200.00, and that provision for this expenditure be made in the 1967 Budget.

2. That the Purchasing Agent be authorized to order repair parts for the sidewalk snow plows at estimated cost of $1500.00, and that provision for this expenditure be made in the 1967 Budget.

3. That the interim holdback, in amount of $12,858.17, on Contract 66-9W with McGinnis and O'Connor Ltd for paving and resurfacing, be released.

4. That where it is found necessary to reconstruct sanitary house laterals during the course of constructing the storm sewers in Area 'C' under Contract 66-14W in order to obtain minimum grade, the cost shall be apportioned on the basis of the City paying 80% and the property owner 20%.

5. That, as recommended by the Purchasing Agent, the following rental rates for trucks engaged on winter control be approved -

Standard Trucks

8 c.y.	capacity	- $4.00 per hour
10 c.y.	"	- $5.00 " "

Tandem Trucks

14 c.y.	capacity	- $ 6.65 per hour
16 c.y.	"	- $ 7.60 " "
27 c.y.	"	- $10.80 " "
35 c.y.	"	- $14.00 " "

Respectfully submitted,

Chairman

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 12, 1967.

The City of Kingston Planning Board reports and recommends as follows:

1. That the Planning Board re-affirms its decision made on October 27th, 1966 as follows:

That as requested by * N. White & Sons Ltd. a by-law be presented to Council to provide that, notwithstanding the conditions of By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston," N. White & Sons Limited be permitted to construct a two-bedroom apartment with floor area not in excess of 600 square feet for use as a watchman's quarters on top of their existing warehouse on the south side of Hickson Avenue.

(Note: * Request later increased to 900 sq.ft.)

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.9

January 18th., 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That, since it appears from recent newspaper reports that the location of Army Headquarters, Eastern Ontario Area, at 440 King Street West will be relocated to Ottawa, and that since the property may become surplus to the requirements of the Department of National Defence, the local member of parliament The Honourable E.J.Benson be requested to inform the Department of National Defence that, in the event the property does become surplus to the Department's requirements, the City of Kingston would be interested in acquiring the property for recreational purposes.

Respectfully submitted,

Chairman

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 19, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Fire Chief and the Purchasing Agent, the following tenders for Fire Hose be accepted being the lowest tenders received. Further, that the City Treasurer be authorized to pay for the Fire Hose on receipt of certificate of satisfactory delivery:

Dunlop Rubber Co. Ltd. - 400 ft. D.J.C.R.L. 2½ Fire Hose - $591.44
Safety Supply Co. Ltd. - 300 ft. 1½" Snakeskin Fire Hose - $344.10

All tenders received were as follows:

Qty.	Description	Goodyear	Dunlop	Wilson & Cousins	Safety Supply	Crane Supply	Goodall Rubber
400'	D.J.C.R.L. Fire Hose 2½"	$677.20	$591.44	$707.60	$593.60	$793.60	$646.80
	Make:	Goodyear	Dunlop	Angus	Biltrite	Angus	Biltrite
	Brand:	-	Renflex 400	Hyflex	Perfection	Nyflex	Municipal
300'	Snakeskin Type 1½"	-	-	-	$344.10	$406.80	$356.40
	Make:	-	-	-	Angus	Angus	Angus
	Brand:	-	-	-	Snakeskin	Snakeskin	Snakeskin

2. That the account of Bibby's Limited for 15 Raincoats for the Fire Department in the amount of $524.00 be paid, provision for this expenditure having been made in the 1966 Budget.

3. That, as requested by Messrs. Richard and Hubert Splinter, Contractors, the development agreement for Part Farm Lot 17, Concession 1, containing 10.67 acres with frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street, be amended to substitute the new site plan for the 72 Town House Units prepared by Freedman, Petroff, Jeruzalski, Architects, subject to the approval of the Public Works Committee to the revised location of the local sewer.

4. That, as requested by the Canadian Cancer Society, Kingston Unit, the week of April 1st to April 8th, 1967, be declared as Cancer Campaign Week.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 17, 1967.

The Committee on Social Welfare reports and recommends as follows:

That in appreciation of the very generous bequest from the estate of William Robert Clugston, a plaque be placed in Rideaucrest Home for the Aged, in memory of his gift, and an unveiling ceremony be held after it is installed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 18, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Fire and Legislation Committee, the Federal-Provincial Partnership be notified that the City agrees that the development of "Block S", at the south west corner of Bath Road and Portsmouth Avenue, be considered as a part of the original land assembly agreement for Calvin Park rather than being treated as a new subdivision.

2. That, as recommended by the Kingston and District Agricultural Society, the following persons be appointed as two of their representatives on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

(a) Mr. Clifford Thomson, R. R. #1, Joyceville, Ontario, for a two year term ending December 31, 1968, and,

(b) Mrs. Hilda Scrutton, 43 Oakridge Avenue, for a three year term ending December 31, 1969.

3. That the following accounts be authorized for payment:

(a) The 401 Inn - Centennial Ball	$1,783.60
(b) Hotel La Salle - Centennial Dinner	1,169.83
	$2,953.43

-and further-

That provision for these expenditures be made in the 1967 Budget.

4. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)", to change the following description of work from "Brock Street N/Side from Barrie Easterly 22.80 ft." to "Brock Street N/Side from Barrie Easterly 21.8 ft.", and,

(b) amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road under the Provisions of Section 12 of The Local Improvement Act", to change the following description of work from "Wellington Street E/Side from Brock Northerly 217.5 ft." to "Wellington Street E/Side from 1.3 ft. north of Brock northerly 216.2 ft."

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1967 expenditures on roads in the City of Kingston in the amount of $150,000.00 for construction and $400,000.00 for maintenance, which are the amounts for which the City will apply for subsidy on pursuant to The Highway Improvement Act.

6. That Mr. M. C. Healy, Deputy City Clerk, be appointed to attend the scrutiny of the votes cast at the December 1966 election for the fluoridation discontinuance question, instead of the Clerk-Comptroller, with all the ballot boxes and all documents relating to the Election.

7. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to add the following as paragraph two of Section 69:

> "For the purposes of issuing temporary receipts for debentures or coupons presented to the City for payment in addition to any one of the foregoing signing officers, the Senior Bookkeeper, and the Accounting Supervisor are hereby authorized to sign such receipts."

8. That, as recommended by the Social Welfare Committee, by-laws be presented to Council to amend:

(1) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"

(a) by deleting Section 9 (2) (b) which reads: "The Welfare Administrator shall be the Department Head for Rideaucrest";

(b) by striking out the words "Welfare Administrator" in sections 33. (1) and (2) and substituting the words "Social Welfare Committee" so that the sections will now read:

"(1) There shall be a Superintendent of Rideaucrest who shall report to the Social Welfare Committee.

(2) In addition to performing any duties related to his office that may be assigned to him by the Social Welfare Committee he shall:

(a) Supervise the residents and staff of the Home for the Aged.

(b) Maintain records of admission, discharges, and other records and statistics which may be required."

(2) By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" by deleting the words "Welfare Administrator" from Section 71.(a)(3)(iii), and substituting the words "The Housekeeper", so that the second sentence of section 71.(a)(3)(iii) will read:

"The Housekeeper shall have authority to certify vouchers for Rideaucrest in the absence of the Superintendent."

9. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 1456.82 sq. ft., more or less, of land, being Part of Lot 2, on the north side of Brock Street, Selma Subdivision, expropriated from Loganfran Ltd. in 1965 under the provisions of By-Law No. 4763 as part of property required for the Robert Bruce Memorial Parking Lot, for the sum of $3,642.05, as appraised by Mr. A. McCorkell, A.A.C.I., plus interest, at 5%, from August 26, 1965, to the date of settlement together with the usual tax adjustments, on the understanding that an easement for the footings of the parking garage, 6" x 33', will be given to the City.

10. That, pursuant to the provisions of Section 94 of The Ontario Municipal Board Act, R.S.O. 1960, Chapter 274, as amended, a by-law be presented to Council to authorize the Corporation of the City of Kingston to petition the Lieutenant Governor in Council to vary the decision of The Ontario Municipal Board, dated December 30, 1966, (File No. N-9936-65) in the matter of an application of Kingston Enterprises Limited for determination by The Ontario Municipal Board of the conditions to be imposed on the registration by the applicant of a plan of subdivision known as "Crestview II" and to direct The Ontario Municipal Board to approve of an agreement between the City and Kingston Enterprises Limited containing provisions for special charges toward the cost of the additional sanitary or storm sewer capacity which may be required.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 10
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 10
their second reading.

Ald. Enright, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 10
their third reading.

(e)

That By-Laws 6 to 16
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2 , Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 5603)
Clause 2, Report No. 6

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston" (Watchman's Quarters - Hickson Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5604)
Clause 1, Report No. 8

(3) A By-Law to Amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)". (Amend Description of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5605)
Clause 4(a), Report No. 12

(4) A By-Law to Amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road, under the Provisions of Section 12 of The Local Improvement Act". (Amend Description of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5606)
Clause 4(b), Report No. 12

(5) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Superintendent of Rideaucrest).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5607)
Clause 8(1), Report No. 12

(6) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health of the City of Kingston (Ald. Brightman).

(THREE READINGS) (PROPOSED NO. 5585)

(7) A By-Law to Provide for the 1967 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5608)
Clause 5, Report No.

(8) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Robert Bruce Memorial Parking Lot (Loganfran Limited).

(THREE READINGS) (PROPOSED NO. 5609)
Clause 9, Report No.

(9) A By-Law to Authorize the Corporation of the City of Kingston to Petition the Lieutenant Governor in Council.

(THREE READINGS) (PROPOSED NO. 5610)
Clause 10, Report No.

(10) A By-Law to Amend By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston" (Increase Membership).

(THREE READINGS) (PROPOSED NO. 5611)
Clause 9, Report No. 5

(11) A By-Law to Authorize the Execution of an Agreement with Sydenham Securities Ltd.

(THIRD READING) (PROPOSED NO. 5540)
Clause 8, Report No. 97, 1966

(12) A By-Law to Authorize the Construction of a Separate Storm Sewer in Victoria Street from Johnson to Durham, and in Park Street from Victoria to Toronto Street, and a Sanitary Sewer in Victoria Street, under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase II).

(THIRD READING) (PROPOSED NO. 5554)
Clause 18, Report No. 97, 1966

(13) A By-Law to Provide for the Renumbering of Houses on Alwington Place.

(THIRD READING) (PROPOSED NO. 5596)
Clause 2, Report No. 2

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - Supertest Petroleum Corp. - Queen Street at Wellington).

(THIRD READING) (PROPOSED NO. 5597)
Clause 1, Report No. 3

(15) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash for City Yard).

(THIRD READING) (PROPOSED NO. 5598)
Clause 2, Report No. 3

(16) A By-Law to Authorize the Purchase of Land from Joseph Bartusio.

(THIRD READING) (PROPOSED NO. 5599)
Clause 6, Report No. 5

MOTIONS:

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 23, 1967, at 8:35 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Seven in order to permit Council to commence at 8:35 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers.

TABLING OF DOCUMENTS

(1) **8 postcards showing scenes of Kingston as it was in 1906, submitted by Mr. R. M. Farewell, Sr., of Scarborough, Ontario.**

MINUTES

Moved by Ald. Brightman, seconded by Ald. Cook,
That the minutes of City Council Meeting No. 25, held on December 28, 1966, City Council Meeting No. 1, held on January 2, 1967, and City Council Meeting No. 2, held on January 9, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) **From the Fluhrer Family, acknowledging Council's expression of sympathy.**

(2) **From the Department of Municipal Affairs, acknowledging receipt of Council's resolution endorsing the resolution of the City of Belleville requesting an amendment to The Municipal Act to permit municipalities to enter into agreements with suppliers and distributors of cable television or community television systems (R.109(5)66), and notifying that the recommendation will be carefully considered in the immediate future.**

(3) **From the Hon. E. J. Benson, M.P., President of the Treasury Board and Minister of National Revenue, acknowledging receipt of Finance Committee's resolution concerning the breakwater opposite to Confederation Park and requesting to be kept advised of developments on this matter as they occur, so that he may, if necessary, make further representations on behalf of this project.**

(4) **From the Hon. M. B. Dymond, M.D., Minister of Health, acknowledging receipt of Council's resolution endorsing the resolution of the City of Windsor requesting the provision of dental care for families with marginal incomes and welfare recipients. (R.4(3)67).**

(5) **From the Hon. E. J. Benson, M.P. for Kingston and the Islands, acknowledging receipt of copy of our letter, dated January 16, 1967, to Mr. J. R. Darrah, City Clerk of Kitchener, Ontario, concerning the City of Kitchener's resolution regarding reduction or elimination of sales tax on building materials. (R.5(2)67)**

(6) **From Dr. H. B. Cotnam, Supervising Coroner for Ontario, acknowledging receipt of our letter of December 30, 1966, regarding Inquest into the death of Debra King.**

(7) From the Hon. J. R. Simonett, expressing appreciation for the delightful time had by he and his Wife at the Centennial Ball on Wednesday, January 11, 1967.

(8) From Mrs. Ruth L. Stanley, thanking City Council for their most gracious hospitality to Dr. Stanley and herself, at the Centennial Ball on Jan. 11, 1967.

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee:

(9) From the City of Windsor, requesting endorsation of their following resolution:

> "That Whereas every employee who is a qualified voter is permitted time off with pay from his place of employment for three consecutive hours on polling day at Federal and Provincial elections under the provisions of The Canada Elections Act and The Ontario Elections Act;
>
> Therefore Be It Resolved that the Ontario Legislature be urged to amend The Municipal Act to extend this right to employees wishing to exercise their rights to vote at municipal elections."

To be Referred to the Industrial Commission:

(10) From the Public Utilities Commission, notifying that Commissioner W. S. MacGregor has been appointed by the Commission as its delegate to the Industrial Commission for 1967.

To be Referred to the Finance and Accounts Committee:

(11) From the City of Windsor, requesting endorsation of their following resolution:

> "THAT WHEREAS, the Ontario Education Capital Aid Corporation may purchase debentures for the financing of undertakings by School Boards;
>
> AND WHEREAS, Associations for Retarded Children are not considered as School Boards under existing legislation;
>
> AND WHEREAS, the Ontario Department of Education provides a 50% grant towards the capital cost of school construction for Schools for Retarded Children under the sponsorship of Associations for Retarded Children;
>
> NOW THEREFORE be it resolved that, the Provincial Government be petitioned, through the Minister of Municipal Affairs, for an amendment to the legislation to authorize the Ontario Education Capital Aid Corporation to purchase debentures of a municipality which are issued for the purpose of financing school construction for Retarded Children under the sponsorship of Associations for Retarded Children."

(12) From the Eastern Ontario Development Council, notifying of their actions and accomplishments during 1966, of their programme for 1967, and submitting invoice for 1967 membership of the City in the Council in the amount of $1,000.00.

(13) From the City of Cornwall, requesting endorsation of their following resolution:

> "THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;
>
> AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;
>
> NOW THEREFORE be it resolved that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Cornwall and all other major municipalities in petitioning the Provincial Government to adopt a system where a Tax Rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $200.00 levied in each year."

COMMUNICATIONS (cont'd)

Council consented to the addition of the following communications:

To be Filed:

(14) From the Department of Municipal Affairs, notifying of approval of the following 1966-67 Winter Works Incentive Program project:

Project No.	Description	Total Estimated Subsidy
0-736	Separation of Combined Sewers - Area "C" - Phase II	$25,500.

(15) From Dr. G. F. G. Stanley, Dean of Arts & Head of Department of History, R.M.C., thanking the members of Council for the hospitality extended to him and his wife at the Civic Luncheon on January 11th, 1967, and congratulating the members of the Centennial Committee on the very successful meetings and ball on the 11th.

(16) From the Kingston Hockey Club Inc., thanking the members of Council for the desk pen sets that the members of the Kingston Aces presented on behalf of the City to their opposite numbers on the National Russian Team, and thanking Ald. Gray for his representation and presentation to the Russian Ambassador at centre ice.

To be Referred to the Traffic & Streets Committee:

(17) From Ex-Ald. F. R. Graves, concerning his contention that the biggest problem with the movement of rush hour traffic in Kingston was the plugging of the intersections, and submitting newspaper clipping from Vancouver telling of results of their programme to keep intersections clear: Downtown area, of Vancouver, cleared of traffic 20 minutes earlier than usual.

To be Referred to the Finance Committee:

(18) From the Department of Public Works (Federal) acknowledging receipt of the Finance Committee's proposal for a breakwater in front of Confederation Park, and notifying that detailed confirmation as to how the City will spend an equivalent amount on land-base facilities will have to be submitted prior to a decision being made.

(19) From St. Joseph's Catholic Women's League, Kingston, notifying that, after studying the pamphlet distributed by the Day Care Committee, they wish to go on record as urging the financial support of the City for Day Care Centres.

To be Referred to the Industrial Commission:

(20) From the Kingston Labour Council, notifying that the choice of their representative on the Kingston Industrial Commission was Mr. John McKinnon.

Which had been Referred to the Finance Committee:

(21) Letter from Cataraqui Region Conservation Authority, notifying of reduction of City's apportionment of cost in connection with the reservoir scheme for the Little Cataraqui Creek.

Ald. Swain presented Report No. 6 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 6 be received and adopted clause by clause.

Traffic and Streets Report No. 6

January 17th., 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Traffic and Streets recommends as follows -

1. That the account of the Canadian General Electric Co Ltd., in amount of $551.25, for supply of seven "walk - don't walk" signals, be paid.

CARRIED

2. That a by-law be presented to Council to amend By-law No. 24 - A By-law regulating traffic in the highways of the City of Kingston subject to the provisions of The Highway Traffic Act - as follows:

(a) repeal existing no parking regulations on south side of Bay St from Wellington St westerly 125 feet,

(b) prohibit parking on the south side of Bay St from Rideau to Wellington St,

(c) establish an 'all-day' loading zone on the west side of Montreal St from 30 ft north of Brock St northerly 50 ft,

(d) delete Paragraph 2 of Section (19(c) - No Parking 1 am to 7 am - which reads as follows -

> "In each year subsequent to the year in which the foregoing notification is published, the Clerk shall cause to be published in a local newspaper of general circulation six insertions of a true copy of the by-law or a synopsis of it."

since the Clerk-Comptroller believes that this should be done as a administrative policy rather than as part of the requirements of a by-law.

(e) establish bus stops at the following locations in Marker Acres Subdivision -

#1 - on the north side of Conacher Dr opposite Civic No. 26 - 80 feet,
#2 - on the south side of Conacher Dr from the property line between Civic No. 26 and No. 30, -80 feet westerly,
#3 - on the south side of Conacher Dr from a point 58 feet east of the production of the east edge of pavement on Morenz Cresc, 80 feet easterly,
#4 - on the east side of Morenz Cresc from Conacher Dr 80 feet northerly,
#5 - on the north side of Morenz Cresc from the concrete lamp standard between Civic No. 63 and No. 67, 80 feet easterly

#6 - on the west side of Morenz Cresc from the property line between Civic No.127 and No.131, 80 feet northerly,
#7 - on the south side of Morenz Cresc from a point 5' west of the property line between Civic No.179 and No.183, 80 feet westerly.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (Chairman)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 7 of the Public Works Committee as follows.

Council consented to the withdrawal of clause 5.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 7 be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 16, 1967

The Public Works Committee recommends as follows:

1. That the Purchasing Agent be authorized to order repair parts for the two street sweepers at estimated cost of $3,200.00, and that provision for this expenditure be made in the 1967 Budget.

CARRIED

2. That the Purchasing Agent be authorized to order repair parts for the sidewalk snow plows at estimated cost of $1,500.00, and that provision for this expenditure be made in the 1967 Budget.

CARRIED

3. That the interim holdback, in amount of $12,858.17, on Contract 66-9W with McGinnis and O'Connor Ltd. for paving and resurfacing, be released.

CARRIED

4. That where it is found necessary to reconstruct sanitary house laterals during the course of constructing the storm sewers in Area "C" under Contract 66-14W in order to obtain minimum grade, the cost shall be apportioned on the basis of the City paying 80% and the property owner 20%.

CARRIED

5. That, as recommended by the Purchasing Agent, the following rental rates for trucks engaged on winter control be approved -

Standard Trucks

8 c.y. capacity - $4.00 per hour
10 c.y. " - $5.00 " "

Tandem Trucks

14 c.y. capacity - $ 6.65 per hour
16 c.y. " - $ 7.60 " "
27 c.y. " - $10.80 " "
35 c.y. " - $14.00 " "

WITHDRAWN

Respectfully submitted,
(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"King Enright"
"P. D. Quintin"

Ald. Travers presented Report No. 8 of the City of Kingston Planning Board as follows.

Moved by Ald. Travers, seconded by Ald. Swain, That Report No. 8 be received and adopted.

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 12, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That the Planning Board re-affirms its decision made on October 27th, 1966, as follows:

That as requested by * N. White & Sons Ltd. a by-law be presented to Council to provide that, notwithstanding the conditions of By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston", N. White & Sons Limited be permitted to construct a two-bedroom apartment with floor area not in excess of 600 square feet for use as a watchman's quarters on top of their existing warehouse on the south side of Hickson Avenue.

(Note: * Request later increased to 900 sq. ft.)

CARRIED 13:1

Respectfully submitted,

(signed) "King Enright" (CHAIRMAN)
"E. V. Swain"
"Dave Travers"

Ald. Brightman presented Report No. 9 of the Parks, Recreation and Property Committee as follows.

Moved by Ald. Brightman, seconded by Ald. Cook, That Report No. 9 be received and adopted.

Moved by Ald. Swain, seconded by Ald. Kennedy, That clause 1 be amended by deleting the words "would be interested in acquiring the property for recreational purposes" at the end of the clause, and substituting therefor the following, "be given the first opportunity to purchase the property."

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 18, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That, since it appears from recent newspaper reports that the location of Army Headquarters, Eastern Ontario Area, at 440 King Street West will be relocated to Ottawa, and that since the property may become surplus to the requirements of the Department of National Defence, the local member of parliament The Honourable E. J. Benson be requested to inform the Department of National Defence that, in the event the property does become surplus to the Department's requirements, the City of Kingston ~~would be interested in acquiring the property for recreational purposes.~~ be given the first opportunity to purchase the property.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "V. C. Brightman"
"W. T. J. Cook"
"G. D. Gray"
"O. C. Taite"

Ald. Speal presented Report No. 10 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 10 be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 19, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Fire Chief and the Purchasing Agent, the following tenders for Fire Hose be accepted being the lowest tenders received. Further, that the City Treasurer be authorized to pay for the Fire Hose on receipt of certificate of satisfactory delivery:

Dunlop Rubber Co. Ltd. - 400 ft. D.J.C.R.L. 2½ Fire Hose - $591.44
Safety Supply Co. Ltd. - 300 ft. 1½" Snakeskin Fire Hose - $344.10

All tenders received were as follows:

Qty.	Description	Goodyear	Dunlop	Wilson & Cousins	Safety Supply	Crane Supply	Goodall Rubber
400'	D.J.C.R.L. Fire Hose 2½"	$677.20	$591.44	$707.60	$593.60	$793.60	$646.80
	Make:	Goodyear	Dunlop	Angus	Biltrite	Angus	Biltrite
	Brand:	-	Renflex 400	Hyflex	Perfection	Nyflex	Municipal
300'	Snakeskin Type 1½"	-	-	-	$344.10	$406.80	$356.40
	Make:	-	-	-	Angus	Angus	Angus
	Brand:	-	-	-	Snakeskin	Snakeskin	Snakeskin

CARRIED

2. That the account of Bibby's Limited for 15 Raincoats for the Fire Department in the amount of $524.00 be paid, provision for this expenditure having been made in the 1966 Budget.

CARRIED

3. That, as requested by Messrs. Richard and Hubert Splinter, Contractors, the development agreement for Part Farm Lot 17, Concession 1, containing 10.67 acres with frontage on Portsmouth Avenue of 352 feet and lying 714 feet south of property lines on the south side of Johnson Street, be amended to substitute the new site plan for the 72 Town House Units prepared by Freedman, Petroff, Jeruzalski, Architects, subject to the approval of the Public Works Committee to the revised location of the local sewer.

CARRIED

4. That, as requested by the Canadian Cancer Society, Kingston Unit, the week of April 1st to April 8th, 1967, be declared as Cancer Campaign Week.

CARRIED

Respectfully submitted,

(signed) "G. N. Speal" (CHAIRMAN)
"Dave Travers",
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Matthews presented Report No. 11 of the Social Welfare Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 11 be received and adopted.

REPORT NO. 11

To the Mayor and Members of Council   Kingston, January 17, 1967.

The Committee on Social Welfare reports and recommends as follows:

That in appreciation of the very generous bequest from the estate of William Robert Clugston, a plaque be placed in Rideaucrest Home for the Aged, in memory of his gift, and an unveiling ceremony be held after it is installed.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Swain presented Report No. 12 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 11 to 14.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 12 be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 18, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Fire and Legislation Committee, the Federal-Provincial Partnership be notified that the City agrees that the development of "Block S", at the south west corner of Bath Road and Portsmouth Avenue, be considered as a part of the original land assembly agreement for Calvin Park rather than being treated as a new subdivision.

CARRIED 11:3

2. That, as recommended by the Kingston and District Agricultural Society, the following persons be appointed as two of their representatives on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

(a) Mr. Clifford Thomson, R. R. #1, Joyceville, Ontario, for a two year term ending December 31, 1968, and,

(b) Mrs. Hilda Scrutton, 43 Oakridge Avenue, for a three year term ending December 31, 1969.

CARRIED

3. That the following accounts be authorized for payment:

(a) The 401 Inn - Centennial Ball	$1,783.60
(b) Hotel La Salle - Centennial Dinner	1,169.83
	$2,953.43

-and further-

That provision for these expenditures be made in the 1967 Budget.

CARRIED

4. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)", to change the following description of work from "Brock Street N/Side from Barrie Easterly 22.80 ft." to "Brock Street N/Side from Barrie Easterly 21.8 ft.", and,

(b) amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road under the Provisions of Section 12 of The Local Improvement Act", to change the following description of work from "Wellington Street E/Side from Brock Northerly 217.5 ft." to "Wellington Street E/Side from 1.3 ft. north of Brock northerly 216.2 ft."

CARRIED

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1967 expenditures on roads in the City of Kingston in the amount of $150,000.00 for construction and $400,000.00 for maintenance, which are the amounts for which the City will apply for subsidy on pursuant to The Highway Improvement Act.

CARRIED

6. That Mr. M. C. Healy, Deputy City Clerk, be appointed to attend the scrutiny of the votes cast at the December 1966 election for the fluoridation discontinuance question, instead of the Clerk-Comptroller, with all the ballot boxes and all documents relating to the Election.

CARRIED

7. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" to add the following as paragraph two of Section 69:

"For the purposes of issuing temporary receipts for debentures or coupons presented to the City for payment in addition to any one of the foregoing signing officers, the Senior Bookkeeper, and the Accounting Supervisor are hereby authorized to sign such receipts."

CARRIED

8. That, as recommended by the Social Welfare Committee, by-laws be presented to Council to amend:

(1) By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation"

(a) by deleting Section 9 (2) (b) which reads: "The Welfare Administrator shall be the Department Head for Rideaucrest";

(b) by striking out the words "Welfare Administrator" in sections 33. (1) and (2) and substituting the words "Social Welfare Committee" so that the sections will now read:

"(1) There shall be a Superintendent of Rideaucrest who shall report to the Social Welfare Committee.

(2) In addition to performing any duties related to his office that may be assigned to him by the Social Welfare Committee he shall:

(a) Supervise the residents and staff of the Home for the Aged.

(b) Maintain records of admission, discharges, and other records and statistics which may be required."

(2) By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" by deleting the words "Welfare Administrator" from Section 71.(a)(3)(iii), and substituting the words "The Housekeeper", so that the second sentence of section 71.(a)(3)(iii) will read:

"The Housekeeper shall have authority to certify vouchers for Rideaucrest in the absence of the Superintendent."

CARRIED

9. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 1456.82 sq. ft., more or less, of land, being Part of Lot 2, on the north side of Brock Street, Selma Subdivision, expropriated from Loganfran Ltd. in 1965 under the provisions of By-Law No. 4763 as part of property required for the Robert Bruce Memorial Parking Lot, for the sum of $3,642.05, as appraised by Mr. A. McCorkell, A.A.C.I., plus interest, at 5%, from August 26, 1965, to the date of settlement together with the usual tax adjustments, on the understanding that an easement for the footings of the parking garage, 6" x 33', will be given to the City.

CARRIED

10. That, pursuant to the provisions of Section 94 of The Ontario Municipal Board Act, R.S.O. 1960, Chapter 274, as amended, a by-law be presented to Council to authorize the Corporation of the City of Kingston to petition the Lieutenant Governor in Council to vary the decision of The Ontario Municipal Board, dated December 30, 1966, (File No. N-9936-65) in the matter of an application of Kingston Enterprises Limited for determination by The Ontario Municipal Board of the conditions to be imposed on the registration by the applicant of a plan of subdivision known as "Crestview II" and to direct The Ontario Municipal Board to approve of an agreement between the City and Kingston Enterprises Limited containing provisions for special charges toward the cost of the additional sanitary or storm sewer capacity which may be required.

CARRIED

11. WHEREAS The Cataraqui Region Conservation Authority under date of January 23, 1967, has notified the City:

(a) that the revised cost of the scheme appearing in the Province's submission to the Ontario Municipal Board, has been reduced from $360,000.00 to $219,000.00 as a result of reduction in the area to be acquired; and

(b) that the City's apportionment of cost, as a participating municipality will be reduced from $73,800.00 to $44,895.00;

THEREFORE:

(1) The Corporation of the City of Kingston approves of the reduced proposed reservoir scheme for Little Cataraqui Creek Development in the total amount of $219,000.00, provided that provision is made in the proposed scheme and construction for the northerly extension of Sir John A. Macdonald Blvd. across Highway 401;

(2) The City accepts the proposed reduced apportionment of benefit as a participating municipality on a per capita basis which will result in an estimated cost to the City of $44,895.00;

(3) A revised application be made to the Ontario Municipal Board for permission to raise the Corporation's share of $44,895.00 to be raised in equal instalments of $14,965.00 in the years 1967, 1968 and 1969.

CARRIED

12. That, as recommended by the Board of Trustees of the Kingston Community Memorial Centre, $4,750.00 be provided in the 1967 budget for the construction of additional dressing rooms at the Memorial Centre as a winter works project.

Estimated Subsidy: $900.00

Note: It is desirable that these dressing rooms be constructed prior to the Centennial Midget Hockey Tournament which will be held in March.

CARRIED

13. That the Ontario Housing Corporation be notified the City approves of the 72 unit town house proposal for public rental housing, geared to income, on the Smith-Millman property on the west side of Portsmouth Avenue.

CARRIED

14. That the request of the Association of Ontario Mayors and Reeves for the release of the "Smith" Report on Taxation to the public by the Provincial Government be endorsed, and that Mr. Syl Apps, M.P.P., be notified of this endorsation and urged to support vigorously this request.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"

UNFINISHED BUSINESS

Ald. Kennedy stated that he wished to take exception to remarks of his that were misquoted in the Whig-Standard. He stated that the grave of Sir John A. Macdonald was suitably marked and that he was opposed to having Cataraqui Cemetery made to look like Arlington Cemetery.

Ald. Matthews referred to a recent article in the Whig-Standard concerning a family that had been burned out of their home. He suggested that the fact that the people were on welfare need not have been so over-emphasized. He further stated that in addition to welfare department assistance the people had been assisted by the Zion United Church and other persons, but that they were still in need of a home.

Ald. Matthews requested that the Council members of the Planning Board give special attention to their Planning Board Agenda and attached Schedule "A" pertaining to the zoning of the west end of Weller Avenue.

Ald. Swain stated that he had noted, with regret, the comments of the Prime Minister of Ontario to the effect that the province has no intentions to absorb more of the share of the costs of education because of the cost involved and of the effect on local autonomy. He suggested that municipalities, through their various representative organizations such as the Ontario Municipal Association and the Association of Ontario Mayors and Reeves, should continue to request the Provincial Government for relief from Education costs.

Ald. Swain, referring to communication (17) from former Alderman F. R. Graves, stated that the Traffic Committee had already considered the problem of traffic blocking intersections, found that there is no specific prohibition to this in The Highway Traffic Act and, upon discussion with the Chief of Police, had determined that the City's traffic by-law provides police officers with power to clear up this situation.

BY-LAWS

Council consented to the addition of By-Laws (17) and (18).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 10
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Brightman,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 10 plus 17 and 18
their second reading.

CARRIED

Ald. Enright, Chairman.

(c) Moved by Ald. Brightman, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Enright reported that By-Laws 1 to 10 plus 17 and 18 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 10
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 6 to 18
be given their third reading.

CARRIED

(1) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2 , Report No. 6)**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5603)
Clause 2, Report No. 6

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) **A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston" (Watchman's Quarters - Hickson Avenue).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5604)
Clause 1, Report No. 8

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)". (Amend Description of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5605)
Clause 4(a), Report No. 12

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road, under the Provisions of Section 12 of The Local Improvement Act". (Amend Description of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5606)
Clause 4(b), Report No. 12

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Superintendent of Rideaucrest).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5607)
Clause 8(1), Report No. 12

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health of the City of Kingston (Ald. Brightman).

(THREE READINGS) (PROPOSED NO. 5585)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Provide for the 1967 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5608)
Clause 5, Report No.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Robert Bruce Memorial Parking Lot (Loganfran Limited).

(THREE READINGS) (PROPOSED NO. 5609)
Clause 9, Report No.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Corporation of the City of Kingston to Petition the Lieutenant Governor in Council.

(THREE READINGS) (PROPOSED NO. 5610)
Clause 10, Report No.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 3306, "A By-Law to Establish an Industrial Commission for the City of Kingston" (Increase Membership).

(THREE READINGS) (PROPOSED NO. 5611)
Clause 9, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Sydenham Securities Ltd.

(THIRD READING) (PROPOSED NO. 5540)
Clause 8, Report No. 97, 1966

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Construction of a Separate Storm Sewer in Victoria Street from Johnson to Durham, and in Park Street from Victoria to Toronto Street, and a Sanitary Sewer in Victoria Street, under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase II).

(THIRD READING) (PROPOSED NO. 5554)
Clause 18, Report No. 97, 1966

THIRD READING - CARRIED 14:0

(13) A By-Law to Provide for the Renumbering of Houses on Alwington Place.

(THIRD READING) (PROPOSED NO. 5596)
Clause 2, Report No. 2

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drain Connection - Supertest Petroleum Corp. - Queen Street at Wellington).

(THIRD READING) (PROPOSED NO. 5597)
Clause 1, Report No. 3

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash for City Yard).

(THIRD READING) (PROPOSED NO. 5598)
Clause 2, Report No. 3

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Purchase of Land from Joseph Bartusio.

(THIRD READING) (PROPOSED NO. 5599)
Clause 6, Report No. 5

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Harvey Street Easterly 418 Feet, Under the Provisions of Section 8 of The Local Improvement Act.

(SECOND AND THIRD READINGS) (NO. 5443)
Clause 43, Report No. 62, 1966

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Construction of a Sanitary Sewer in Harvey Street and from Harvey Street to Hagerman Avenue, Under the Provisions of Section 8 of The Local Improvement Act.

(SECOND AND THIRD READINGS) (NO. 5444)
Clause 44, Report No. 62, 1966

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

TO ADJOURN

Moved by Ald. Matthews, seconded by Ald. Meister, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:12 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 13, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 3, held on January 23, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From His Honour Judge Alan R. Campbell, appointing February 6, 1967, to commence the scrutiny of the Fluoridation Discontinuance Question votes cast at the election held December 5, 1966.

(2) From the Department of Municipal Affairs, notifying of approval of the following 1966-67 Winter Works Incentive Program projects:

	Project No.	Description	Total Estimated Subsidy
(a)	0-779	Construction of Community Centre Dressing Rooms	$ 900.
(b)	0-791	Sanitary Sewer Construction in Harvey Street and from Harvey St. to Hagerman Avenue	$5,700.

(3) Copy of letter from the Clerk of the Executive Council to Mr. William L.Archer,Q.C., dated January 26, 1967, acknowledging receipt of the Petition of the City of Kingston requesting the Lieutenant Governor in Council to vary a decision of The Ontario Municipal Board dated December 30, 1966, in the matter of an application of Kingston Enterprises Ltd. re plan of subdivision known as "Crestview II".

(4) From the Kingston YMCA-YWCA acknowledging with appreciation notice of the appointment of Ald. Cook and Ald. Webb to their Board of Directors for the year 1967 and notifying that the Annual Meeting of the Kingston YMCA-YWCA will be held on February 21st.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions endorsing:

(a) the resolution of the City of Windsor requesting provision of dental care by the Province for families with marginal incomes and welfare recipients (R.4(3)67),

(b) the resolution of the City of Kitchener requesting the Federal and Provincial Governments to consider the reduction or elimination of building materials sales taxes (R.5(2)67),

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(c) the resolution of the City of Windsor requesting the Provincial Government to adopt a system of School Tax Rebates to taxpayers, 65 years of age or over, in respect of owner-occupied property (R.5(1)67),

(d) the request of the Association of Ontario Mayors and Reeves for the release of the "Smith" Report on Taxation (R.12(5)67)

-and-

noting Council's request to support vigorously the Association's request for the early release of this report.

(6) From The Ontario Municipal Board, submitting copy of Report to the Board on the Hearing of the City's application for approval of Official Plan Amendment No. 42 changing the designated use of a portion of the lands bounded by Princess, McMichael, McMahon and Avenue Road from "Residential" to "Commercial" and notifying that the Board approved of the proposed amendment.

(7) From the Kingston Jaycees, thanking the members of Council for proclaiming the week of January 15-21 as "Jaycee Week".

(8) From Dr. G. F. G. Stanley, Dean of Arts and Head of the Department of History, Royal Military College, thanking the members of Council for the gift of an eskimo carving presented to him at the Civic Luncheon on January 11th.

To be Referred to the Traffic & Streets Committee:

(9) From the City of Barrie, requesting endorsation of their resolution requesting the Department of Highways for grants, as follows:

100%: Freeways & Connecting Links
75%: Arterial Roads & Streets
50%: Municipal Streets for
  (a) Cost of Land
  (b) Construction
  (c) Maintenance

To be Referred to the Public Works Committee:

(10) From the Ontario Water Resources Commission, notifying that a meeting will be held at the Kingston Township Hall, Cataraqui, on Monday, March 13, 1967, at 2:00 p.m. to discuss a Kingston Area Water Supply System.

Which Have Been Referred to the Kingston Planning Board:

(11) Application of Hemlock Park Dairy Limited for a zone change for their property at the apex of Clarence and Brock Streets:

(a) Under date of January 4, 1967, to permit them to build 5 feet beyond the street line in the air space leased from the City, and,

(b) Under date of January 30, 1967, to permit them to construct their proposed building to nine storeys or 100 feet high.

To be Referred to the Finance & Accounts Committee:

(12) From the Kingston Council on Children and Youth, submitting the following resolution:

> "The Kingston group of the Canadian Council on Children and Youth support the establishment of municipally sponsored Day Care in Kingston in keeping with the properly assessed needs of the city."

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee (cont'd)

(13) From The Local Council of Women, expressing their pleasure at the action of Council taken regarding further public housing for Kingston, and notifying of their interest in the proposed minimum standards housing by-law and of their concern that there be enough low rental housing for those who would be displaced by its enforcement.

(14) From the Navy League of Canada, Kingston Branch, requesting a grant in support of their work with boys and girls aged 11 years to 18 years.

(15) From the Kingston YMCA-YWCA, requesting a grant and notifying that their financial status remains unchanged.

Which Has Been Referred to the Finance Committee:

(16) From the Association of Women Electors, requesting that the Council exercise its option to repurchase the area at the foot of Princess Street if Holiday Inn is not completed by March 31, 1967.

Traffic and Streets Report No.13

February 7, 1967.

To the Mayor and Members of Council

Gentlemen:

The Committee on Traffic and Streets recommends as follows -

1. That a by-law be presented to Council to amend By-law No.24 - A By-law regulating traffic in the highways of the City of Kingston subject to the provisions of The Highway Traffic Act - to authorize:

(a) 15 minute parking on the south side of Pine St from 30 feet east of Division St easterly 50 feet,

(b) 15 minute parking on the north side of Raglan Rd from 30 feet west of Montreal St westerly 50 feet,

(c) parking on the north side of Chestnut St from Cherry to Prime St,

(d) prohibition of parking on the east side of Collingwood St from Queen's Cresc to Union St from 8 a.m. on the first day of each month to 11 p.m. on the fifteenth day of each month,

(e) prohibition of parking on the west side of Collingwood St from Queen's Cresc to Union St from 8 a.m. on the sixteenth day of each month to 11 p.m. on the last day of each month.

2. That, notwithstanding the provisions of Section 50 of By-law No.10 - A By-law respecting Streets - Mr. W.H.Keeler, 37 Florence St., be authorized to hang a Centennial Emblem, weighing ten pounds and 30" in diameter, on an existing wire crossing the cul-de-sac at the south end of Florence St., subject to the concurrence of the Public Utilities Commission, and on the understanding that he will save the Corporation of the City of Kingston harmless.

3. That a by-law be passed pursuant to Section 379(1), Paragraph 108 of The Municipal Act to prohibit the parking or leaving of motor vehicles on private property without authority from the owner or occupant of such property and providing for the removal and impounding of any vehicle so parked or left at the expense of the owner thereof.

Further, that every person who violates the provisions of the by-law shall be subject to a penalty of not more than $10.00 for the first offence and not more than $25.00 for each subsequent offence excluding costs.

Respectfully submitted,

Chairman

The following clause may also be presented:

4. That, as requested by the four property owners on University Ave between Union and Clergy St and as recommended by the Traffic Administrator, a By-law be presented to Council to amend By-law No.24 - A By-law regulating traffic in the highways of the City of Kingston subject to the provisions of The Highway Traffic Act - to authorize the prohibition of parking on both sides of University Ave from Union to Clergy St.

Public Works Report No. 14

February 6, 1967.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of the S&R Discount Department Store, in amount of $765.54, for clothing be paid.

2. That the tender of Taggart Construction Ltd., in amount of $164,746.10, for construction of Area 'C', Phase II, Storm and Sanitary Sewers, be accepted being the lowest tender received.

3. That the tender of Canadian Industries Ltd for the supply of 126 tons of liquid chlorine for the sum of $17,589.60, Federal and Provincial Sales Taxes included, and subject to the City leaving with the Company a refundable deposit of $450. per ton container for a total deposit of $6300. since deliveries are made in 14 ton drop shipments, be accepted being the lower tender received.

4. That the rental rate for trucks engaged on winter control operations be increased from $4.50 per hour to $5.00 per hour plus 50 cents per c.y. over 10 c.y. capacity, and that preference be given to trucks of 10 c.y. capacity and over.

Respectfully submitted,

Chairman

REPORT NO. 15

To the Mayor and Members of Council   Kingston, January 26, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the City Solicitor and the Building Inspector, By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", be amended by adding to "Supplementary Regulations" the following clause:

> 9.1.4 Parking of vehicles as an accessory of any legally permitted use within any zone is allowed.

February 9, 1967

2. That an application be made by the City of Kingston for financial assistance from the Federal and Provincial Governments for the purpose of preparing an urban renewal scheme in accordance with the appraisal dated November, 1966, prepared by Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, at a total cost of $80,000., City's share $20,000.

3. That a by-law be presented to Council to adopt the Redevelopment Plan, Phase 2, of the redevelopment area as designated by By-Law No. 3399, passed August 22, 1960 and amended by By-Law No. 3448 and By-Law No. 4837. The entire area being described as follows:

> "The area on the south side of Weller Avenue between Daly Street and Division Street (including Wiley, Butler, Wilson, Ford, Baker, east side of Daly and Drennan Street) and the north side of Weller Avenue, between Wiley Street and Division Street, and the street allowance on the north side of Weller Avenue from Wiley Street to Daly Street is hereby designated as a redevelopment area. The aforesaid area is outlined in blue on the plan attached to By-Law No. 4837 as Schedule 'A'."

Phase 2 is that area west of Wiley Street to Division Street, as described in By-Law No. 4837.

4. That, as recommended by the Planning Officer, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law", by adding the definition of "accessory use" as set out in By-Law No. 3078.

The definition is as follows:

"Accessory Use shall mean the use of land or of a subordinate building or part thereof, or a portion of a main building, such use being accessory or incidental to the principal use of the premises."

5. That, when the applicant has entered into an agreement with the City and the Parking Authority to lease not less than one deck of any parking garage which may be constructed on the Hanson Memorial Parking Lot, By-Law No. 3077, "A Restricted Area (Zoning) By-Law" be amended to permit Hemlock Park Dairy Limited to erect a structure with nine storeys instead of the allowed six storeys and to build five feet beyond the street line at a height of twelve feet above the sidewalk, on the triangle of land at the apex of Brock and Clarence Streets.

It is understood that the height of twelve feet above the sidewalk is subject to the approval of the Public Utilities Commission.

6. That as Official Plan Amendment No. 42 has been approved, and that as indicated on the amendment the following zone changes are necessary, a by-law be presented to Council to:

(1) Rezone the rear parts of Lots 51 and 52, Reg. Plan No. 508, occupied by Glen Manor Motel from R1A (Residential) to C2 (Commercial).

(2) Rezone lots 43, 44 and 45, Reg. Plan No. 508, and that part of Farm Lot No. 19, Concession 2, occupied by the Le Roi Motel and that part of Farm Lot No. 19, Concession 2, occupied by the Capri Motel, from R1A (Residential) to C2 (Commercial).

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 16

To the Mayor and Members of Council   Kingston, February 9, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the Provincial Government be requested to enact enabling Legislation to permit municipalities to provide a procedure for the voluntary payment out of Court in cases where it is alleged that the provisions of the Fire Code concerning minor fire hazards have been contravened in commercial, industrial and multiple family dwelling areas, such minor hazards to be defined in the by-law and consisting of such infractions as accumulation of paper, overfusing and "octopus" wiring.

2. That the following farm lands be granted exemption from taxation in the year 1967 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act, i.e., 5 or more acres of farm land owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally, and that the necessary by-law be presented to Council:

General Assessment

o.	(2) Name	(3) Address	(4) Description	(5) Acreage	(6) Assessment Less 5 Acres
QUI	KEMP, Wesley	R.R.2, Kingston	Pt. F. 8	98.79	$ 2,815.
NAC	BINNINGTON, George, Douglas, Roland, Marjorie	c/o G.H. Binnington 122 Indian Rd.	Pt. F. 18, 19	129.45	4,930.
	BAKER, Catherine.				
	CLYDE, Annie	R.R. 1, Cataraqui	Pt. F. 20, 21	104.98	5,000.
	DE ST.REMY, May	R. R. 1, Cataraqui	Pt. F. 21	36.37	970.
	MCCONVILLE, David	R. R. 1, Cataraqui	Pt. F. 22, 23	60.99	2,800.
	COOK, Walter J. & Reps. Ernest Cook	Cataraqui, Ont.	Pt. F. 15	38.85	675.

3. That the week of February 19 to 26 be proclaimed as Brotherhood Week.

4. That the following resolution of the City of Windsor be endorsed:

> "That Whereas every employee who is a qualified voter is permitted time off with pay from his place of employment for three consecutive hours on polling day at Federal and Provincial elections under the provisions of The Canada Elections Act and The Ontario Elections Act;
>
> Therefore Be It Resolved that the Ontario Legislature be urged to amend The Municipal Act to extend this right to employees wishing to exercise their rights to vote at municipal elections."

5. That the week of October 9 to 14, 1967, be proclaimed as "Cerebral Palsy Week".

6. That the Kingston District Council of the Boy Scouts of Canada be granted permission to hold their annual "Apple Day" on Saturday, April 15, 1967.

7. That effective February 1, 1967, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising at 13.5¢ per line per insertion and legal advertising at 22¢ per agate line and as more particularly described on the local rate card attached to the original minutes of the February 9th meeting of the Committee on Fire & Legislation.

8. That the accounts of S. R. Hart & Company Limited in the amount of $329.17 for binders, ledger cards and journal sheets and the account in the amount of $923.65 for cheques, receipts and envelopes be approved for payment and that provision be made in the 1967 Family Court Budget for this expenditure; further that the Province of Ontario be notified that when the City is required to pay for Family Court supplies it would appreciate having an opportunity of calling tenders so that local suppliers might bid on the items.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.17

February 8, 1967.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the account of the Canadian National Railways, in amount of $1356.49, for removal of railroad tracks from Confederation Park be paid.

Respectfully submitted,

Chairman

REPORT NO. 18

TO THE MAYOR AND MEMBERS OF COUNCIL: Kingston, Feb.1/67.

THE COMMITTEE ON FINANCE AND ACCOUNTS REPORTS AND RECOMMENDS AS FOLLOWS:

1. That the request of Murney Development Limited for an amendment to the agreement with them to extend the completion date to July 31st 1967 be approved.

Feb.8/66

2. That List of Accounts No. 12, dated December 31st, 1966 in the amount of $1,488,058.31 for expenditures incurred under proper authorization be confirmed.

3. That the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS, the Ontario Education Capital Aid Corporation may purchase debentures for the financing of undertakings by School Boards;

AND WHEREAS, Associations for Retarded Children are not considered as School Boards under existing legislation;

AND WHEREAS, the Ontario Department of Education provides a 50% grant towards the capital cost of school construction for Schools for Retarded Children under the sponsorship of Associations for Retarded Children;

NOW THEREFORE BE IT RESOLVED that, the Provincial Government be petitioned, through the Minister of Municipal Affairs, for an amendment to the legislation to authorize the Ontario Education Capital Aid Corporation to purchase debentures of a municipality which are issued for the purpose of financing school construction for Retarded Children under the sponsorship of Associations for Retarded Children.

4. That membership be taken out in the Eastern Ontario Development Council at a cost of $1,000 and that provision be made in the 1967 estimates of the Industrial Commission for this expenditure.

5. That the City of Kingston sponsor a Civic Awards dinner for the final night of the Midget Hockey Tournament on April 1st 1967 at 401 Inn at a cost not to exceed $1,600 inclusive of all taxes.

6. That the following persons be appointed members of the Kingston Industrial Commission for a period ending December 31, 1967, pursuant to the provisions of By-Law No. 3308, as amended:

(a) Mr. John Wilson
(Canadian Manufacturers Assoc. Representative)

(b) Mr. John McKinnon
(Labour Representative)

(c) Mr. W. S. MacGregor
(P.U.C. Representative)

(d) Mr. K. S. Raven
and
Mr. R. W. Sutton
(Chamber of Commerce Representatives)

7. That the account of the Ontario Municipal Association n the amount of $200.00 for 1967 membership fees be paid and that rovision be made in the 1967 estimates for this expenditure.

8. That the Account of Hardtman and Martin in the amount of 387.67 for Hearings before the Ontario Municipal Board in connection ith subdivision conditions for Crestview 11 Subdivision be authorized or payment.

9. That, as requested by the Children's Aid Society of the ity of Kingston and County of Frontenac, the City Treasurer be authorized o make interim monthly payments to the Children's Aid Society in amounts f 1/12th of their 1966 Budget until the 1967 estimates of the Society re approved, it being understood that any necessary adjustments in the mount of the monthly payment for 1967 will be made after the Society's 967 Budget has been approved.

10. That List of Accounts No. 13 dated December 31, 1966, in he amount of $254,181.44 for expenditures incurred under proper uthorization be confirmed.

11. WHEREAS certain lots in the Rideau Heights Redevelopment rea have become available for sale by the City because of default of he offers to purchase;

THAT, as recommended by the Rideau Heights Co-ordinating ommittee, by-laws be presented to Council:

(a) to amend By-Law No. 5541, "A By-Law to Ratify the ale of Certain Lots in the Rideau Heights Redevelopment Area" to elete therefrom the following lots authorized to be sold:

Lot No.	Purchaser	Price
36	Blomworth Construction	$2,000.
37	" "	2,000.
38	" "	2,000.
60	" "	1,500.
61	" "	1,500.

(b) to amend By-Law No. 5528, "A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment" to delete therefrom the following lots authorized to be sold:

Lot No.	Purchaser	Price
34	Harry Ottenhof	$1,500.
35	John Peter Ottenhof	$1,200.

(Note: This will mean that the lots will be available for sale again).

- and -

That the following refunds of purchase deposits and charges, less legal fees, be authorized:

Name	10% Deposit	Sidewalk Charges	Total Received	Less Legal Fee	Refund
Mr. H. Ottenhof (Lot 34):	150.00	66.50	216.50	15.00	201.50
Mr. J.P.Ottenhof (Lot 35):	120.00	66.50	186.50	15.00	171.50
Blomworth Construction Ltd.					
(Lots 38 & 51):	350.00	-	350.00	15.00	
(Lots 36, 37 & 60):	550.00	-	550.00	15.00	
			900.00	30.00	870.00

12. That as recommended by the Public Works Committee, the Department of National Defence establishment be permitted the use of the City Dump for the disposal of their refuse and ashes on basis of a yearly contract at a rental of $6,000 per year renewable on consent of both parties thereafter.

NOTE: Cost of 6" main estimated at $50,000.00.

13. That as recommended by the Industrial Commission and the Public Works Committee, the Public Utilities Commission be requested to provide an eight inch size watermain for the Dalton Street main at a point commencing 800 feet westerly from the main on Division St. at an estimated cost of $7,500 and that provision be made in the Finance Committee 1967 Current Budget for financing this capital expenditure from Current Revenue.

14. That as recommended by the Emergency Measures Organization provision be made in the 1967 Budget for the following expenditures:

Rescue Trailer Equipment	$1,200.
Trailer for rescue	800.
Overhead projector	500.
	$2,500.

15. That the recommendation of the Purchasing Agent for the acceptance of "Tenders for Office Supplies and Stationery" as summarized herewith and more particularly detailed on the recommendation attached to the original minutes of the Finance Committee Meeting held February 8th be approved:

Kelmac Ltd.	$720.41
Jackson Press Ltd.	74.03
Simcoe Papers Ltd.	1,391.25
Popham (Kingston) Ltd.	1,112.74
Fine Papers Ltd.	1,675.50
Mills Office Suppliers Ltd.	2,238.20
Stewart's Stationery	70.50
W. J. Gage Ltd.	445.69
Crothers-Clair Ltd.	117.10
Barber-Ellis	1,317.06
	$9,162.48

16. That as recommended by the Clerk-Comptroller, By-Law No. 1 be amended to require formal tendering for supplies and equipment only when the item will cost more than $1,000 and that the Mayor or Committee Chairman and Clerk-Comptroller or Deputy be authorized to accept tenders up to $5,000.

17.(a) That a by-law be presented to Council to amend By-Law No. 4672 as amended by By-Law No. 5157, "A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the sum of $145,000.00" to Increase the net cost of $4,374.61 from $136,300.00 to $140,674.61 and amend the schedule as follows:

	Schedule on By-Law 4672 as amended by By-Law 5157	Actual Costs
Estimated Cost (incl.est.of $90.48 for printing debentures & validation)	$172,800.	$174,053.24
Architects Fees	10,500.	10,290.00
Furniture & Equipment	18,833.	14,627.78
	$202,133.	$198,971.02
Less:		
Municipal Works Assistance Forgiveness & Accrued Interest	20,833.	27,369.99
Winter Works Subsidy	45,000.	30,926.43
Amount to be debentured:	$136,300.	$140,674.60
Less debentures issued under M.A.L.		80,474.60
		$ 60,200.00

(b) That a by-law be presented to Council to authorize the borrowing of $60,200.00 upon debentures to pay part of the cost of the constructing and equipping of a Branch Library in Calvin Park (6½% 10 years dated July 1, 1967).

18.(a) That a by-law be presented to Council to amend By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station" to revise the costs as follows:

	Estimated	Actual
Construction costs (inc.$230.08 printing and validation)	$263,000.	$256,962.25
Design and Supervision	16,000.	15,273.20
Land - Appraised Value	90,000.	90,463.60
Survey and Legal Costs	2,000.	2,676.50
Interest on Interim Financing	5,000.	10,694.82
Furnishings	5,000.	5,215.28
	$381,000.	$381,285.65
Deduct amount of forgiveness and accrued interest under Municipal Works Assistance Programme	33,132.	33,789.65
Amount to be debentured:	$347,868.	$347,496.00
Less debentures issued under M.A.L.		99,396.00
Amount to be debentured:		$248,100.00

(b) That a by-law be presented to Council to authorize the borrowing of $248,100.00 upon debentures to pay part of the cost of the construction of a Fire Station and the acquisition of land therefor (6½% - 15 years dated July 1, 1967).

19. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $170,000.00 for extensions and improvements to the Gas Works Supply System of the City of Kingston (6½% - 20 years dated July 1, 1967). Previously authorized by construction By-Law No. 5276.

20. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $133,000.00 for extensions and improvements to the Water Supply System of the City of Kingston (King Street Watermain) (20 years - 6½% dated July, 1, 1967). (Previously by construction By-Law No. 5308.)

21. That a by-law be presented to Council to amend By-Law No. 5404, "A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant" to increase the interest rate from 6% to 6½% and date the debentures July 1, 1967.

22. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $59,000.00 for the construction of a Macadam Road on Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station (General Rate) (5 years - 6½% dated July 1, 1967). Construction authorized by By-Law No. 5306.

23. That a by-law be presented to Council to amend By-Law No. 5435, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 for the purchase of a new pumper for the Fire Department" (Increase interest rate from 6% to 6½%, date debentures July 1, 1967).

24. That a by-law be presented to Council to amend By-Law No. 5515, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures therefor in the Principal Amount of $85,000.00" to increase the cost by $200.00 to $85,200.00 and change the date of issue from June 1, 1967 to July 1, 1967). (10 years).

25. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $61,000.00 for the purchase of two buses for the Kingston Public Transit System (10 years - 6½% debentures dated July 1, 1967). Previously authorized by By-Law No. 5524.

26.(a) That a by-law be presented to Council to amend By-Law By-Law No. 5188, "A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged" to revise the estimated costs as follows:

	Schedule "A" to By-Law 5188	Revised	
Buildings	$926,833.	$923,833.	
Architects Fees 6%	55,609.	55,609.	
Furnishings	75,000.	75,000.	
Printing and Debenture Costs	-	529.	
	$1,057,442.	$1,054,971.	Carried Forward

	Schedule "A" to By-Law 5188 (cont'd)	Revised (cont'd)
Carried Forward:	$1,057,442.	$1,054,971.
Less estimated Federal Winter Works Subsidy (not eligible for Provincial Winter Works Subsidy)	92,500.	33,500.
Less Province of Ontario share	482,471.	511,971.
Less Financed from 1966 Tax Revenue	-	27,500.
Amount to be debentured	$ 482,471	$ 482,000.

(b) That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $482,000.00 for the construction of an addition to Rideaucrest Home for the Aged (6½% - 20 years dated July 1, 1967).

27. That as recommended by the City Treasurer, the National Cash Register in the Treasury Department which is 12 years old be over-hauled at a cost not to exceed $709.15.

28. That as recommended by the Sub-Committee on Civic Administrative Facilities the firm of Marshall & Merrett; Stahl, Elliott & Mill be retained to prepare a further report on the following items at a cost not to exceed $1,000 and that this expenditure be charged to the by-law authorizing the preparation of plans and specifications for alterations to the City Hall:

1. Office space that could be made available at the Public Utilities site if only the service section moves out; and the feasibility of locating the Police Department and Magistrates Court there.

2. Office space that could be made available if both administrative services and the service department moves out, except for the Transit System and the Electrical Sub-Station; and the feasibility of having an office complex for the City, Public Utilities Commission and Board of Education there.

3. The accommodation that could be made available by extending the Police Wing to King Street and the addition of an additional storey to the present Police Wing.

4. What office accommodation could be provided by constructing storeys above the Hanson Memorial Parking Lot at the rear of Steacy's, and the Chown Memorial Parking Lot at the rear of the Grand Theatre.

Respectfully submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 27
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 27
their second reading.

Ald. Gray, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 35 be suspended for the purpose of giving
By-Laws 23 to 27
their third reading.

(e)

That By-Laws 23 to 35
be given their third reading.

(1) A By-Law to Adopt a Redevelopment Plan for Phase II of the Rideau Heights Redevelopment Area.

(FIRST READING) (PROPOSED NO. 5612)
Clause 3, Report No. 15

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 13).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5613)
Clause 1, Report No. 13

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(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Overhanging Centennial Emblem - Florence Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5614)
Clause 2, Report No. 13

(4) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5615)
Clause 3, Report No. 13

(5) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited for the Construction of Area "C", Phase II, Storm and Sanitary Sewers (Contract 67-3W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5616)
Clause 2, Report No. 14

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Accessory Permitted Use - Parking of Vehicles).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5617)
Clause 1, Report No. 15

(7) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Definition of Accessory Use).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5618)
Clause 4, Report No. 15

(8) A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Lease of Not Less Than One Deck on Hanson Memorial Parking Lot Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5619)
Clause 5, Report No. 15

(9) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Nine Storey Office Building Built Out Over Sidewalk by Five Feet at Apex of Clarence and Brock Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5620)
Clause 5, Report No. 15

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Areas on North Side of Princess Street, West of Avenue Road, from R1A, Residential, to C2, Commercial).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5621)
Clause 6, Report No. 15

(11) A By-Law to Authorize the Execution of an Amendment to the Agreement with Murney Development Limited (Extend Completion Date).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5622)
Clause 1, Report No. 18

(12) A By-Law to Authorize the Execution of an Agreement with the Department of National Defense for the Disposal of Refuse and Ashes.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5623)
Clause 12, Report No. 18

(13) A By-Law to Amend By-Law No. 4672, "A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the Sum of $145,000.00" (Increase Amount to be Debentured).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5624)
Clause 17(a), Report No. 18

(14) A By-Law to Amend By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5625)
Clause 18(a), Report No. 18

(15) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5626)
Clause 19, Report No. 18

(16) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $133,000.00 for Extensions and Improvements to the Water Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5627)
Clause 20, Report No. 18

(17) A By-Law to Amend By-Law No. 5404, "A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant" (Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5628)
Clause 21, Report No. 18

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,000.00 to Pay for the Cost of Construction of a Macadam Road in Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5629)
Clause 22, Report No. 18

(19) A By-Law to Amend By-Law No. 5435, "A By-Law to Provide for the Borrowing upon Debentures of the sum of $25,000.00 for the Purchase of a New Pumper for the Fire Department" (Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5630)
Clause 23, Report No. 18

(20) A By-Law to Amend By-Law No. 5515, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures Therefor in the Principal Amount of $85,000.00" (Increase Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5631)
Clause 24, Report No. 18

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $61,000.00 to Pay the Cost of Two Buses for the Kingston Public Transit System.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5632)
Clause 25, Report No. 18

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $482,000.00 to Pay for Part of the Cost of Construction of an Addition to Rideaucrest Home for the Aged.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5633)
Clause 26(b), Report No. 18

(23) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of The Municipal Council of the Corporation of the City of Kingston" (Additional Signing Officers for Issuance of Temporary Receipts for Debentures; Certification of Rideaucrest Vouchers by Housekeeper in Absence of Superintendent).

(THREE READINGS) (PROPOSED NO. 5634)
Clauses 7 and 8(2), Report No. 12

(24) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 5635)
Clause 2, Report No. 16

(25) A By-Law to Amend By-Law No. 5541, "A By-Law to Ratify the Sale of Certain Lots in the Rideau Heights Redevelopment Area" (Delete Certain Lots).

(THREE READINGS) (PROPOSED NO. 5636)
Clause 11(a), Report No. 18

(26) A By-Law to Amend By-Law No. 5528, "A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment" (Delete Certain Lots).

(THREE READINGS) (PROPOSED NO. 5637)
Clause 11(b), Report No. 18

(27) A By-Law to Amend By-Law No. 5188, "A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged" (Re-allocation of Financing).

(THREE READINGS) (PROPOSED NO. 5638)
Clause 26(a), Report No. 18

(28) A By-Law to Authorize an Agreement with the Bell Telephone Company of Canada for the Installation of a Pay Telephone Booth on the Chown Memorial Parking Lot.

(THIRD READING) (NO. 5514)
Clause 1, Report No. 87, 1966

(29) A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 (7) of The Municipal Act.

(THIRD READING) (NO. 5559)
Clause 8, Report No. 103, 1966

(Note: 3/4 Vote of Members of Council Required, i.e. 12)

(30) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited (Plans and Specifications - Sewage Treatment Plant Addition and Sewer System).

(THIRD READING) (NO. 5581)
Clause 1, Report No. 111, 1966

(31) A By-Law to Authorize the Execution of an Agreement with L. M. Welter to Amend Contract 66-15W (Increase Quantities).

(THIRD READING) (NO. 5600)
Clause 8, Report No. 5

(32) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 6).

(THIRD READING) (NO. 5603)
Clause 2, Report No. 6

(33) A By-Law to Amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)". (Amend Description of Work).

(THIRD READING) (NO. 5605)
Clause 4(a), Report No. 12

(34) A By-Law to Amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road, under the Provisions of Section 12 of The Local Improvement Act". (Amend Description of Work).

(THIRD READING) (NO. 5606)
Clause 4(b), Report No. 12

(35) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Superintendent of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5607)
Clause 8(1), Report No. 12

MOTIONS:

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 13, 1967, at 8:23 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Seven to permit the Council meeting to commence at 8:23 p.m.

Mayor Fray extended a welcome to the Girl Guides from Fort Henry Heights and other visitors who were present.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of the Resolutions which have been submitted to Ontario Good Roads Association for consideration at its 1967 Annual Convention on February 20th at the Royal York Hotel, Toronto.

(2) Annual Report of the Director of Education.

(3) Report of the Building Inspector pursuant to The Construction and Safety Act.

MINUTES

Moved by Ald. Enright, seconded by Ald. Gray,
That the minutes of City Council Meeting No. 3, held on January 23, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications (17) to (23) which had been summarized and distributed to the members of Council.

To be Filed:

(1) From His Honour Judge Alan R. Campbell, appointing February 6, 1967, to commence the scrutiny of the Fluoridation Discontinuance Question votes cast at the election held December 5, 1966.

(2) From the Department of Municipal Affairs, notifying of approval of the following 1966-67 Winter Works Incentive Program projects:

	Project No.	Description	Total Estimated Subsidy
(a)	0-779	Construction of Community Centre Dressing Rooms	$ 900.
(b)	0-791	Sanitary Sewer Construction in Harvey Street and from Harvey St. to Hagerman Avenue	$5,700.

(3) Copy of letter from the Clerk of the Executive Council to Mr. William L.Archer, Q.C., dated January 26, 1967, acknowledging receipt of the Petition of the City of Kingston requesting the Lieutenant Governor in Council to vary a decision of The Ontario Municipal Board dated December 30, 1966, in the matter of an application of Kingston Enterprises Ltd. re plan of subdivision known as "Crestview II".

(4) From the Kingston YMCA-YWCA acknowledging with appreciation notice of the appointment of Ald. Cook and Ald. Webb to their Board of Directors for the year 1967 and notifying that the Annual Meeting of the Kingston YMCA-YWCA will be held on February 21st.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions endorsing:

(a) the resolution of the City of Windsor requesting provision of dental care by the Province for families with marginal incomes and welfare recipients (R.4(3)67),

(b) the resolution of the City of Kitchener requesting the Federal and Provincial Governments to consider the reduction or elimination of building materials sales taxes (R.5(2)67),

(c) the resolution of the City of Windsor requesting the Provincial Government to adopt a system of School Tax Rebates to taxpayers, 65 years of age or over, in respect of owner-occupied property (R.5(1)67),

(d) the request of the Association of Ontario Mayors and Reeves for the release of the "Smith" Report on Taxation (R.12(5)67)

-and-

noting Council's request to support vigorously the Association's request for the early release of this report.

(6) From The Ontario Municipal Board, submitting copy of Report to the Board on the Hearing of the City's application for approval of Official Plan Amendment No. 42 changing the designated use of a portion of the lands bounded by Princess, McMichael, McMahon and Avenue Road from "Residential" to "Commercial" and notifying that the Board approved of the proposed amendment.

(7) From the Kingston Jaycees, thanking the members of Council for proclaiming the week of January 15-21 as "Jaycee Week".

(8) From Dr. G. F. G. Stanley, Dean of Arts and Head of the Department of History, Royal Military College, thanking the members of Council for the gift of an eskimo carving presented to him at the Civic Luncheon on January 11th.

To be Referred to the Traffic & Streets Committee:

(9) From the City of Barrie, requesting endorsation of their resolution requesting the Department of Highways for grants, as follows:

100%: Freeways & Connecting Links
75%: Arterial Roads & Streets
50%: Municipal Streets for
  (a) Cost of Land
  (b) Construction
  (c) Maintenance

To be Referred to the Public Works Committee:

(10) From the Ontario Water Resources Commission, notifying that a meeting will be held at the Kingston Township Hall, Cataraqui, on Monday, March 13, 1967, at 2:00 p.m. to discuss a Kingston Area Water Supply System.

Which Have Been Referred to the Kingston Planning Board:

(11) Application of Hemlock Park Dairy Limited for a zone change for their property at the apex of Clarence and Brock Streets:

(a) Under date of January 4, 1967, to permit them to build 5 feet beyond the street line in the air space leased from the City, and,

(b) Under date of January 30, 1967, to permit them to construct their proposed building to nine storeys or 100 feet high.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee:

(12) From the Kingston Council on Children and Youth, submitting the following resolution:

> "The Kingston group of the Canadian Council on Children and Youth support the establishment of municipally sponsored Day Care in Kingston in keeping with the properly assessed needs of the city."

(13) From The Local Council of Women, expressing their pleasure at the action of Council taken regarding further public housing for Kingston, and notifying of their interest in the proposed minimum standards housing by-law and of their concern that there be enough low rental housing for those who would be displaced by its enforcement.

(14) From the Navy League of Canada, Kingston Branch, requesting a grant in support of their work with boys and girls aged 11 years to 18 years.

(15) From the Kingston YMCA-YWCA, requesting a grant and notifying that their financial status remains unchanged.

Which Has Been Referred to the Finance Committee:

(16) From the Association of Women Electors, requesting that the Council exercise its option to repurchase the area at the foot of Princess Street if Holiday Inn is not completed by March 31, 1967.

To be Filed:

(17) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that the appeal of the Association of Women Electors before the Ontario Municipal Board against the decision of the Committee of Adjustment to permit Hemlock Park Dairy Limited to build overhanging the sidewalk by 5 feet was heard on February 9, 1967, and that the Board's Decision was to allow the appeal and to reverse the decision of the Committee of Adjustment.

(18) From the Department of Public Welfare, notifying the City that effective April 1, 1967, the Provincial contribution to operating costs, other than maintenance of children of unmarried mothers, of Children's Aid Societies will be increased from 40% to 60%.

(19) From Mr. & Mrs. Wm. J. Marks, expressing appreciation for the flowers on their 50th Wedding Anniversary.

To be Referred to the Public Works Committee:

(20) From the Public Utilities Commission, recommending the construction of a 16" watermain on Harvey Street from Hickson Avenue to Elliot Avenue.

To be Referred to the Finance Committee:

(21) From the United Towns Organization, requesting membership of the City of Kingston in the World Council of Municipalities.

(22) From the Public Utilities Commission, submitting copy of Operating Budget for the Transit Department, and showing an estimated deficit of $203,918.

(23) From the Association of Ontario Mayors and Reeves, reporting that they have advised the Minister of Welfare that they are opposed to the new Child Welfare Act which forces Councils to appeal from the decision of the Children's Aid Society, rather than the Children's Aid Society appealing from Council decisions.

Ald. Swain presented Report No. 13 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 4 which was printed on the agenda.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 13 be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council   Kingston, February 7, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to authorize:

(a) 15 minute parking on the south side of Pine Street from 30 feet east of Division Street easterly 50 feet;

(b) 15 minute parking on the north side of Raglan Road from 30 feet west of Montreal Street westerly 50 feet;

(c) parking on the north side of Chestnut Street from Cherry to Prime St.;

(d) prohibition of parking on the east side of Collingwood Street from Queen's Crescent to Union Street from 8:00 a.m. on the first day of each month to 11:00 p.m. on the fifteenth day of each month;

(e) prohibition of parking on the west side of Collingwood Street from Queen's Crescent to Union Street from 8:00 a.m. on the sixteenth day of each month to 11:00 p.m. on the last day of each month.

(See By-Law No. 5613)   CARRIED

2. That, notwithstanding the provisions of Section 50 of By-Law No. 10, "A By-Law Respecting Streets", Mr. W. H. Keeler, 37 Florence Street, be authorized to hang a Centennial Emblem, weighing ten pounds and 30" in diameter, on an existing wire crossing the cul-de-sac at the south end of Florence Street, subject to the concurrence of the Public Utilities Commission, and on the understanding that he will save the Corporation of the City of Kingston harmless.

CARRIED

(See By-Law No. 5614)

3. That a by-law be passed pursuant to Section 379(1), Paragraph 108 of The Municipal Act to prohibit the parking or leaving of motor vehicles on private property without authority from the owner or occupant of such property and providing for the removal and impounding of any vehicle so parked or left at the expense of the owner thereof.

Further, that every person who violates the provisions of the by-law shall be subject to a penalty of not more than $10.00 for the first offence and not more than $25.00 for each subsequent offence excluding costs.

CARRIED

(See By-Law No. 5615)

4. That, as requested by the four property owners on University Avenue between Union and Clergy Street, and as recommended by the Traffic Administrator, a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", to authorize the prohibition of parking on both sides of University Avenue from Union to Clergy Street.

CARRIED

(See By-Law No. 5613)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 14 of the Committee on Public Works as follows.

Moved by Ald. Kennedy, seconded by Ald. Keyes, That Report No. 14 be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council   Kingston, February 6, 1967

The Public Works Committee reports and recommends as follows:

1. That the account of the S & R Discount Department Store, in the amount of $765.54 for clothing be paid.

CARRIED

2. That the tender of Taggart Construction Ltd., in amount of $164,746.10, for construction of Area 'C', Phase II, Storm and Sanitary Sewers, be accepted, being the lowest tender received.

(See By-Law No. 5616)

CARRIED

3. That the tender of Canadian Industries Ltd. for the supply of 126 tons of liquid chlorine for the sum of $17,589.60, Federal and Provincial Sales Taxes included, and subject to the City leaving with the Company a refundable deposit of $450.00 per ton container for a total deposit of $6,300.00 since deliveries are made in 14 ton drop shipments, be accepted, being the lower tender received.

CARRIED

4. That the rental rate for trucks engaged on winter control operations be increased from $4.50 per hour to $5.00 per hour plus 50 cents per c.y. over 10 c.y. capacity, and that preference be given to trucks of 10 c.y. capacity and over.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Swain presented Report No. 15 of the Kingston Planning Board as follows.

Moved by Ald. Travers, seconded by Ald. Swain, That Report No. 15 be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, January 26, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the City Solicitor and the Building Inspector, By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", be amended by adding to "Supplementary Regulations" the following clause:

> 9.1.4 Parking of vehicles as an accessory of any legally permitted use within any zone is allowed.

CARRIED

(See By-Law No. 5617)

February 9, 1967

2. That an application be made by the City of Kingston for financial assistance from the Federal and Provincial Governments for the purpose of preparing an urban renewal scheme in accordance with the appraisal dated November, 1966, prepared by Wyllie, Ufnal, Weinberg and Scheckenberger, Town Planners Limited, at a total cost of $80,000., City's share $20,000.

Moved by Ald. Speal, seconded by Ald. Meister, That clause 2 be referred to the Finance Committee.

CARRIED 11:4

3. That a by-law be presented to Council to adopt the Redevelopment Plan, Phase 2, of the redevelopment area as designated by By-Law No. 3399, passed August 22, 1960 and amended by By-Law No. 3448 and By-Law No. 4837. The entire area being described as follows:

> "The area on the south side of Weller Avenue between Daly Street and Division Street (including Wiley, Butler, Wilson, Ford, Baker, east side of Daly and Drennan Street) and the north side of Weller Avenue, between Wiley Street and Division Street, and the street allowance on the north side of Weller Avenue from Wiley Street to Daly Street is hereby designated as a redevelopment area. The aforesaid area is outlined in blue on the plan attached to By-Law No. 4837 as Schedule 'A'."

Phase 2 is that area west of Wiley Street to Division Street, as described in By-Law No. 4837.

CARRIED

(See By-Law No. 5612)

4. That, as recommended by the Planning Officer, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law", by adding the definition of "accessory use" as set out in By-Law No. 3078.

The definition is as follows:

> "Accessory Use shall mean the use of land or of a subordinate building or part thereof, or a portion of a main building, such use being accessory or incidental to the principal use of the premises."

CARRIED

(See By-Law No. 5617)

5. That, when the applicant has entered into an agreement with the City and the Parking Authority to lease not less than one deck of any parking garage which may be constructed on the Hanson Memorial Parking Lot, By-Law No. 3077, "A Restricted Area (Zoning) By-Law" be amended to permit Hemlock Park Dairy Limited to erect a structure with nine storeys instead of the allowed six storeys and to build five feet beyond the street line at a height of twelve feet above the sidewalk, on the triangle of land at the apex of Brock and Clarence Streets.

It is understood that the height of twelve feet above the sidewalk is subject to the approval of the Public Utilities Commission.

Moved by Ald. Swain, seconded by Ald. Keyes, That clause 5 be amended by striking out the words "to permit Hemlock Park Dairy Limited" in lines four and five, and substituting in lieu thereof "as follows: Notwithstanding anything to the contrary contained in the said By-Law No. 3077, Hemlock Park Dairy Limited shall be permitted", so that clause 5 shall now read as follows:

"5. That, when the applicant has entered into an agreement with the City and the Parking Authority to lease not less than one deck of any parking garage which may be constructed on the Hanson Memorial Parking Lot, By-Law No. 3077, 'A Restricted Area (Zoning) By-Law' be amended as follows: Notwithstanding anything to the contrary contained in the said By-Law No. 3077, Hemlock Park Dairy Limited shall be permitted to erect a structure with nine storeys instead of the allowed six storeys and to build five feet beyond the street line at a height of twelve feet above the sidewalk, on the triangle of land at the apex of Brock and Clarence Streets.

It is understood that the height of twelve feet above the sidewalk is subject to the approval of the Public Utilities Commission."

(See By-Laws No. 5619 and 5620) CARRIED AS AMENDED 14:1
(Mayor Fray opposed)

6. That as Official Plan Amendment No. 42 has been approved, and that as indicated on the amendment the following zone changes are necessary, a by-law be presented to Council to:

(1) Rezone the rear parts of Lots 51 and 52, Reg. Plan No. 508, occupied by Glen Manor Motel from R1A (Residential) to C2 (Commercial).

(2) Rezone Lots 43, 44 and 45, Reg. Plan No. 508, and that part of Farm Lot No. 19, Concession 2, occupied by the Le Roi Motel and that part of Farm Lot No. 19, Concession 2, occupied by the Capri Motel, from R1A (Residential) to C2 (Commercial).

CARRIED

(See By-Law No. 5621)

Respectfully submitted,

(signed) "K. G. Enright"
"E. V. Swain"
"David J. Travers"
"P. D. Quintin"

Ald. Speal presented Report No. 16 of the Committee on Fire and Legislation as follows.

Council consented to the withdrawal of clause 4 and the addition of clause 9.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 16 be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council   Kingston, February 9, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the Provincial Government be requested to enact enabling Legislation to permit municipalities to provide a procedure for the voluntary payment out of Court in cases where it is alleged that the provisions of the Fire Code concerning minor fire hazards have been contravened in commercial, industrial and multiple family dwelling areas, such minor hazards to be defined in the by-law and consisting of such infractions as accumulation of paper, overfusing and "octopus" wiring.

CARRIED

2. That the following farm lands be granted exemption from taxation in the year 1967 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act, i.e., 5 or more acres of farm land owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally, and that the necessary by-law be presented to Council:

General Assessment

No.	(2) Name	(3) Address	(4) Description	(5) Acreage	(6) Assessment Les 5 Acres
RAQUI 17	KEMP, Wesley	R.R.2, Kingston	Pt. F. 8	98.79	$ 2,815.
TENAC 99	BINNINGTON, George, Douglas, Roland, Marjorie BAKER, Catherine.	c/o G.H. Binnington 122 Indian Rd.	Pt. F. 18, 19	129.45	4,930.
01	CLYDE, Annie	R.R. 1, Cataraqui	Pt. F. 20, 21	104.98	5,000.
04	DE ST.REMY, May	R. R. 1, Cataraqui	Pt. F. 21	36.37	970.
34	MCCONVILLE, David	R. R. 1, Cataraqui	Pt. F. 22, 23	60.99	2,800.
AU 0	COOK, Walter J. & Reps. Ernest Cook	Cataraqui, Ont.	Pt. F. 15	38.85	675.

CARRIED

(See By-Law No. 5635)

3. That the week of February 19 to 26 be proclaimed as Brotherhood Week. CARRIED

4. That the following resolution of the City of Windsor be endorsed:

> "That Whereas every employee who is a qualified voter is permitted time off with pay from his place of employment for three consecutive hours on polling day at Federal and Provincial elections under the provisions of The Canada Elections Act and The Ontario Elections Act;
>
> Therefore Be It Resolved that the Ontario Legislature be urged to amend The Municipal Act to extend this right to employees wishing to exercise their rights to vote at municipal elections." WITHDRAWN

5. That the week of October 9 to 14, 1967, be proclaimed as "Cerebral Palsy Week". CARRIED

6. That the Kingston District Council of the Boy Scouts of Canada be granted permission to hold their annual "Apple Day" on Saturday, April 15, 1967. CARRIED

7. That effective February 1, 1967, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising at 13.5¢ per line per insertion and legal advertising at 22¢ per agate line and as more particularly described on the local rate card attached to the original minutes of the February 9th meeting of the Committee on Fire & Legislation. CARRIED

8. That the accounts of S. R. Hart & Company Limited in the amount of $329.17 for binders, ledger cards and journal sheets and the account in the amount of $923.65 for cheques, receipts and envelopes be approved for payment and that provision be made in the 1967 Family Court Budget for this expenditure; further that the Province of Ontario be notified that when the City is required to pay for Family Court supplies it would appreciate having an opportunity of calling tenders so that local suppliers might bid on the items. CARRIED

9. That the week of February 19 to 26 be proclaimed as "Centennial Inter-Faith Open House Week". CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Webb presented Report No. 17 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 17 be received and adopted.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 8, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the account of the Canadian National Railways, in amount of $1,356.49 for removal of railroad tracks from Confederation Park, be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"G. D. Gray"
"O. C. Taite"

Ald. Swain presented Report No. 18 of the Committee on Finance & Accounts as follows.

Council consented to the following amendments:

(1) To delete the note re cost of watermain at the end of clause 12, and to insert this note at the end of clause 13.

(2) To delete the word "of" in the fourth line of clause 17(a), immediately preceding the figures "$4,374.61" and to substitute therefor the word "by".

(3) To delete all words commencing "Hanson Memorial Parking Lot" in sub-section 4 of clause 28, and substituting in lieu thereof the words "Robert Bruce Memorial Parking Lot".

Council also consented to the addition of clauses 29, 30 and 31.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 18 be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 1, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the request of Murney Development Limited for an amendment to the agreement with them to extend the completion date to July 31st, 1967, be approved.

(See By-Law No. 5622) CARRIED

February 8, 1967

2. That List of Accounts No. 12, dated December 31st, 1966, in the amount of $1,488,058.31 for expenditures incurred under proper authorization be confirmed.

CARRIED

3. That the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS, the Ontario Education Capital Aid Corporation may purchase debentures for the financing of undertakings by School Boards;

AND WHEREAS, Associations for Retarded Children are not considered as School Boards under existing legislation;

AND WHEREAS, the Ontario Department of Education provides a 50% grant towards the capital cost of school construction for Schools for Retarded Children under the sponsorship of Associations for Retarded Children:

NOW THEREFORE BE IT RESOLVED that, the Provincial Government be petitioned, through the Minister of Municipal Affairs, for an amendment to the legislation to authorize the Ontario Education Capital Aid Corporation to purchase debentures of a municipality which are issued for the purpose of financing school construction for Retarded Children under the sponsorship of Associations for Retarded Children."

CARRIED

4. That membership be taken out in the Eastern Ontario Development Council at a cost of $1,000. and that provision be made in the 1967 estimates of the Industrial Commission for this expenditure.

CARRIED

5. That the City of Kingston sponsor a Civic Awards Dinner for the final night of the Midget Hockey Tournament on April 1st 1967 at 401 Inn, at a cost not to exceed $1,600. inclusive of all taxes.

CARRIED

6. That the following persons be appointed members of the Kingston Industrial Commission for a period ending December 31, 1967, pursuant to the provisions of By-Law No. 3308, as amended:

(a) Mr. John Wilson
(Canadian Manufacturers Assoc. Representative)

(b) Mr. John McKinnon
(Labour Representative)

(c) Mr. W. S. MacGregor
(P.U.C. Representative)

(d) Mr. K. S. Raven
and
Mr. R. W. Sutton
(Chamber of Commerce Representatives)

CARRIED

7. That the account of the Ontario Municipal Association n the amount of $200.00 for 1967 membership fees be paid and that rovision be made in the 1967 estimates for this expenditure.

CARRIED

8. That the Account of Hardtman and Martin in the amount of 387.67 for Hearings before the Ontario Municipal Board in connection ith subdivision conditions for Crestview 11 Subdivision be authorized or payment.

CARRIED

9. That, as requested by the Children's Aid Society of the ity of Kingston and County of Frontenac, the City Treasurer be authorized o make interim monthly payments to the Children's Aid Society in amounts f 1/12th of their 1966 Budget until the 1967 estimates of the Society re approved, it being understood that any necessary adjustments in the mount of the monthly payment for 1967 will be made after the Society's 967 Budget has been approved.

CARRIED

10. That List of Accounts No. 13 dated December 31, 1966, in he amount of $254,181.44 for expenditures incurred under proper uthorization be confirmed.

CARRIED

11. WHEREAS certain lots in the Rideau Heights Redevelopment rea have become available for sale by the City because of default of he offers to purchase;

THAT, as recommended by the Rideau Heights Co-ordinating ommittee, by-laws be presented to Council:

(a) to amend By-Law No. 5541, "A By-Law to Ratify the ale of Certain Lots in the Rideau Heights Redevelopment Area" to elete therefrom the following lots authorized to be sold:

Lot No.	Purchaser	Price
36	Blomworth Construction	$2,000.
37	" "	2,000.
38	" "	2,000.
60	" "	1,500.
61	" "	1,500.

(b) to amend By-Law No. 5528, "A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment" to delete therefrom the following lots authorized to be sold:

Lot No.	Purchaser	Price
34	Harry Ottenhof	$1,500.
35	John Peter Ottenhof	$1,200.

(Note: This will mean that the lots will be available for sale again).

- and -

That the following refunds of purchase deposits and charges, less legal fees, be authorized:

Name	10% Deposit	Sidewalk Charges	Total Received	Less Legal Fee	Refund
Mr. H. Ottenhof (Lot 34):	150.00	66.50	216.50	15.00	201.50
Mr. J.P.Ottenhof (Lot 35):	120.00	66.50	186.50	15.00	171.50
Blomworth Construction Ltd.					
(Lots 38 & 51):	350.00	-	350.00	15.00	
(Lots 36, 37 & 60):	550.00	-	550.00	15.00	
			900.00	30.00	870.00

(See By-Law No. [illegible] No. 563[illegible])

CARRIED

12. That as recommended by the Public Works Committee, the Department of National Defence establishment be permitted the use of the City Dump for the disposal of their refuse and ashes on basis of a yearly contract at a rental of $6,000 per year renewable on consent of both parties thereafter.

~~NOTE:- Cost of 6" main estimated at $50,000.00.~~

CARRIED

(See By-Law No. 562[illegible])

13. That as recommended by the Industrial Commission and the Public Works Committee, the Public Utilities Commission be requested to provide an eight inch size watermain for the Dalton Street main at a point commencing 800 feet westerly from the main on Division St. at an estimated cost of $7,500 and that provision be made in the Finance Committee 1967 Current Budget for financing this capital expenditure from Current Revenue.

NOTE: Cost of 6" main estimated at $50,000.00.

CARRIED

14. That as recommended by the Emergency Measures Organization provision be made in the 1967 Budget for the following expenditures:

Rescue Trailer Equipment	$1,200.
Trailer for rescue	800.
Overhead projector	500.
	$2,500.

CARRIED

15. That the recommendation of the Purchasing Agent for the acceptance of "Tenders for Office Supplies and Stationery" as summarized herewith and more particularly detailed on the recommendation attached to the original minutes of the Finance Committee Meeting held February 8th be approved:

Kelmac Ltd.	$720.41
Jackson Press Ltd.	74.03
Simcoe Papers Ltd.	1,391.25
Popham (Kingston) Ltd.	1,112.74
Fine Papers Ltd.	1,675.50
Mills Office Suppliers Ltd.	2,238.20
Stewart's Stationery	70.50
W. J. Gage Ltd.	445.69
Crothers-Clair Ltd.	117.10
Barber-Ellis	1,317.06
	$9,162.48

CARRIED

16. That as recommended by the Clerk-Comptroller, By-Law No. 1 be amended to require formal tendering for supplies and equipment only when the item will cost more than $1,000 and that the Mayor or Committee Chairman and Clerk-Comptroller or Deputy be authorized to accept tenders up to $5,000.

CARRIED

17.(a)That a by-law be presented to Council to amend By-Law No. 4672 as amended by By-Law No. 5157, "A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the sum of $145,000.00" to Increase the net cost of $4,374.60 from $136,300.00 to $140,674.60 and amend the schedule as follows:

	Schedule on By-Law 4672 as amended by By-Law 5157	Actual Costs
Estimated Cost (incl.est.of $90.48 for printing debentures & validation)	$172,800.	$174,053.24
Architects Fees	10,500.	10,290.00
Furniture & Equipment	18,833.	14,627.78
	$202,133.	$198,971.02
Less:		
Municipal Works Assistance Forgiveness & Accrued Interest	20,833.	27,369.99
Winter Works Subsidy	45,000.	30,926.43
Amount to be debentured:	$136,300.	$140,674.60
Less debentures issued under M.A.L.		80,474.60
		$ 60,200.00

(b) That a by-law be presented to Council to authorize the borrowing of $60,200.00 upon debentures to pay part of the cost of the constructing and equipping of a Branch Library in Calvin Park (6½% 10 years dated July 1, 1967).

CARRIED

(See By-Laws No. 5624 &)

18.(a) That a by-law be presented to Council to amend By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station" to revise the costs as follows:

	Estimated	Actual
Construction costs (inc.$230.08 printing and validation)	$263,000.	$256,962.25
Design and Supervision	16,000.	15,273.20
Land - Appraised Value	90,000.	90,463.60
Survey and Legal Costs	2,000.	2,676.50
Interest on Interim Financing	5,000.	10,694.82
Furnishings	5,000.	5,215.28
	$381,000.	$381,285.65
Deduct amount of forgiveness and accrued interest under Municipal Works Assistance Programme	33,132.	33,789.65
Amount to be debentured:	$347,868.	$347,496.00
Less debentures issued under M.A.L.		99,396.00
Amount to be debentured:		$248,100.00

(b) That a by-law be presented to Council to authorize the borrowing of $248,100.00 upon debentures to pay part of the cost of the construction of a Fire Station and the acquisition of land therefor (6½% - 15 years dated July 1, 1967).

CARRIED

(See By-Laws No. 5625 &)

19. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $170,000.00 for extensions and improvements to the Gas Works Supply System of the City of Kingston (6½% - 20 years dated July 1, 1967). Previously authorized by construction By-Law No. 5276.

CARRIED

(See By-Law No. 5626)

20. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $133,000.00 for extensions and improvements to the Water Supply System of the City of Kingston (King Street Watermain) (20 years - 6½% dated July, 1, 1967). (Previously by construction By-Law No. 5308.)

CARRIED

(See By-Law No. 5627)

21. That a by-law be presented to Council to amend By-Law No. 5404, "A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant" to increase the interest rate from 6% to 6½% and date the debentures July 1, 1967.

(See By-Law No. 5628) CARRIED

22. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $59,000.00 for the construction of a Macadam Road on Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station (General Rate) (5 years - 6½% dated July 1, 1967). Construction authorized by By-Law No. 5306.

(See By-Law No. 5629) CARRIED

23. That a by-law be presented to Council to amend By-Law No. 5435, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 for the purchase of a new pumper for the Fire Department" (Increase interest rate from 6% to 6½%, date debentures July 1, 1967).

(See By-Law No. 5630) CARRIED

24. That a by-law be presented to Council to amend By-Law No. 5515, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures therefor in the Principal Amount of $85,000.00" to increase the cost by $200.00 to $85,200.00 and change the date of issue from June 1, 1967 to July 1, 1967). (10 years).

CARRIED

(See By-Law No. 5631)

25. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $61,000.00 for the purchase of two buses for the Kingston Public Transit System (10 years - 6½% debentures dated July 1, 1967). Previously authorized by By-Law No. 5524.

CARRIED

(See By-Law No. 5632)

26.(a) That a by-law be presented to Council to amend By-Law By-Law No. 5188, "A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged" to revise the estimated costs as follows:

	Schedule "A" to By-Law 5188	Revised
Buildings	$926,833.	$923,833.
Architects Fees 6%	55,609.	55,609.
Furnishings	75,000.	75,000.
Printing and Debenture Costs	-	529.
	$1,057,442.	$1,054,971.

Carried Forward

	Schedule "A" to By-Law 5188 (cont'd)	Revised (cont'd)
Carried Forward:	$1,057,442.	$1,054,971.
.ess estimated Federal Winter Works Subsidy (not eligible for Provincial Winter Works Subsidy)	92,500.	33,500.
.ess Province of Ontario share	482,471.	511,971.
.ess Financed from 1966 Tax Revenue	-	27,500.
mount to be debentured	$ 482,471	$ 482,000.

(b) That a by-law be presented to Council to authorize the orrowing upon debentures of the sum of $482,000.00 for the construction of an addition to Rideaucrest Home for the Aged (6½% - 20 ears dated July 1, 1967).

CARRIED

(By-Laws No. 5638 & No. 5633)

27. That as recommended by the City Treasurer, the National 'ash Register in the Treasury Department which is 12 years old e over-hauled at a cost not to exceed $709.15.

CARRIED

28. That as recommended by the Sub-Committee on Civic dministrative Facilities the firm of Marshall & Merrett; Stahl, lliott & Mill be retained to prepare a further report on the ollowing items at a cost not to exceed $1,000 and that this expenditure e charged to the by-law authorizing the preparation of plans and pecifications for alterations to the City Hall:

1. Office space that could be made available at the Public Utilities site if only the service section moves out; and the feasibility of locating the Police Department and Magistrates Court there.

2. Office space that could be made available if both administrative services and the service department moves out, except for the Transit System and the Electrical Sub-Station; and the feasibility of having an office complex for the City, Public Utilities Commission and Board of Education there.

3. The accommodation that could be made available by extending the Police Wing to King Street and the addition of an additional storey to the present Police Wing.

4. What office accommodation could be provided by constructing storeys above the Robert Bruce Memorial Parking Lot. ~~Hanson Memorial Parking Lot at the rear of Steacy's, and the Chown Memorial Parking Lot at the rear of the Grand Theatre~~.

CARRIED

Respectfully submitted,

CHAIRMAN

29. That as recommended by the Grand Theatre Board, the construction of a cloakroom and improvements to the ventilation for the Grand Theatre as a Winter Works project at a cost not to exceed $7,500.00 be authorized, it being understood that no work will be commenced on this project without the approval of the Finance Committee.

CARRIED

30. That the tender of S. Anglin & Co. Ltd. for the installation of a heating unit and ducts, in accordance with enquiry 67-5 in the City owned house on the former Briceland Farm at a cost of $792.75, be accepted.

CARRIED
(Ald. Matthews opposed)

31. That as recommended by the Emergency Measures Organization, the purchase and installation of three transceivers and generators at a cost of $4,050.00 be approved, and provision be made in the 1967 E.M.O. budget for this expenditure.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Cook referred to the newspaper articles concerning the proposed diversion of King Street. He said that he had received several telephone calls opposing this proposal and he suggested that more information should be provided as to who would be responsible for assuming the costs that were involved. He contended that instead of spreading south of the lake the University should redevelop the northern area which would benefit both the University and the City.

Ald. Webb said that he had also received calls expressing alarm at the proposed re-alignment of King Street. Although Sydenham Ward had more parklands than most wards, none could be spared. After many years the railway tracks had been taken away from the waterfront in front of the City Hall. He would not support the establishment of a highway on other parklands. These parklands were acquired from the Crown with a covenant that the lands would be used in perpetuity as a public park.

Ald. Webb requested the Public Works Department to dump as little snow as possible on the Community Centre grounds.

Ald. Webb said that if the members of the Police Force are exonerated by the Police Commission he would like to see the members of Council pass a vote of confidence in the Department at the next Council meeting.

Ald. Swain said that he had also had some telephone calls about the King Street proposal and when it was explained to these people their objections were removed. He said that none of the Aldermen had asked for any additional information. No one from Queens University nor the hospital nor the City had made any commitment concerning the proposal. The question of the direction of University expansion was covered by the Official Plan. Both the Traffic & Streets Committee and the Finance Committee had discussed the proposal last year and copies of these minutes had been distributed to the 1966 members of Council. It was realized that many technicalities would be involved if the

UNFINISHED BUSINESS (cont'd)

scheme were to be proceeded with. No loss of parkland was intended. It was known that thousands of yards of excavated material would be available which could be used to straighten King Street. All the Traffic & Streets Committee had done was to pass a resolution to hold a meeting with the Parks, Recreation and Property Committee and the Planning Board. The proposal should be investigated, not rejected out of hand.

Ald. Swain stated that Mayor Fray and he had attended a housing conference in Toronto on Friday. Lack of money seemed to be a common problem in holding back efforts to create more housing. The home ownership made easy plan was explained at the Conference. A resumé of this plan was being prepared and would be available for distribution to the members of Council at a later date.

Ald. Cook requested the Traffic & Streets Committee to make provision for a light at King and Barrie Streets when considering their budget estimates.

Ald. Taite suggested that a special committee be established consisting of the Medical Officer of Health, the Building Inspector and two members of Council, to deal with housing problems. He said that there was an immediate need for a by-law to prevent people from moving in to unfit housing when it becomes available because of other people moving into new housing units under the control of the Housing Authority.

Mayor Fray said that he had already begun to establish a housing committee. Ald. Swain agreed to serve on the Committee; a Minister had also agreed, and he had written a letter to the Labour Council asking Labour to name a representative to the committee. Mayor Fray suggested that Ald. Taite discuss the housing problem further in his office the next morning.

Ald. Kennedy said that the minimum standards by-law should be passed before anyone moved into new rental units.

Ald. Kennedy said that a recent newspaper article criticizing snow plowing was unfair. Under the old system many sections of the City did not get plowed at all. Now all sections of the City have the sidewalks plowed within a day or two. Leaving an inch of snow on the surface of the walks was done intentionally as it protected the sidewalks from weather conditions.

Ald. Kennedy said that instead of a vote of confidence from Council for the Police force, the Alderman who had criticized members of the force should apologize to the Police.

Mayor Fray said that if the Housing Authority refused to accept people with less than a year's residence in the City this would control the problem of people from outside areas moving in to occupy substandard housing as soon as it was vacated.

Ald. Travers said that some of the slum houses that Ald. Taite and Ald. Kennedy had referred to were located in business areas. If the property were assessed at business rates instead of residential rates the owners would be discouraged from holding on to the property for slum housing.

Ald. Matthews said that the new shuttle bus service for Marker Acres was not early enough in the morning for those who had to go to work early, nor late enough at night for those who wished to go downtown after supper.

Ald. Matthews said that he had never moved any vote of lack of confidence in the entire Police force. He had intended to lay a charge against two officers in the force, but as advised by the Chief of Police he had laid a complaint. The Chief of Police would make a report to the Commission on this complaint and he would accept the Chief's report. He said that an Alderman had the right to bring the complaints of any citizen to the attention of Council.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that not too long ago Council had asked Queens University to confirm the limits of future expansion. It was inconsistent now to be offering them free land to expand toward the waterfront.

Ald. Gray said that it was time to stop bandying Kingston's good name about in connection with Police brutality; those who thought something was wrong should ask for a complete investigation.

Ald. Brightman said that Queen Elizabeth and Prince Phillip will be visiting Ottawa during the centennial year. He requested Mayor Fray to extend an invitation to them to visit Kingston. Mayor Fray said that he had extended an invitation but that he would pursue the matter further.

Ald. Enright said that some landlords have tenants with substantial arrears of rent and the City should see that more low cost housing is constructed before passing a housing standards by-law which was "putting the cart before the horse".

Mayor Fray announced that the Public Utilities Commission have invited the members of Council to tour the facilities of the utilities at 10:00 a.m. on March 11th. He suggested that Ald. Keyes arrange to have the tour extended to include the water pollution control plant.

BY-LAWS

The Clerk-Comptroller reported that in order to save advertising costs, on third reading By-Laws (6) and (7) which dealt with an amendment to zoning By-Law No. 3077 would be included in the one By-Law No. 5617.

(a) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 27
receive their first reading.

CARRIED

(b) Moved by Ald. Speal, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 27
their second reading.

CARRIED

Ald. Gray, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Matthews,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Gray reported that By-Laws 2 to 27 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Matthews,
That Rule 35 be suspended for the purpose of giving
By-Laws 23 to 27 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 23 to 35 be given their
third reading.

CARRIED

(1) A By-Law to Adopt a Redevelopment Plan for Phase II of the Rideau Heights Redevelopment Area.

(FIRST READING) (PROPOSED NO. 5612)
Clause 3, Report No. 15

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1 and 4, Report No. 13)

(FIRST AND SECOND READINGS) (PROPOSED NO. 5613)
Clauses 1 and 4, Report No. 13)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Overhanging Centennial Emblem - Florence Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5614)
Clause 2, Report No. 13
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5615)
Clause 3, Report No. 13
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited for the Construction of Area "C", Phase II, Storm and Sanitary Sewers (Contract 67-2W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5616)
Clause 2, Report No. 14
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Accessory Permitted Use - Parking of Vehicles; Definition of Accessory Use).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5617)
Clauses 1 and 4, Report No. 15
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) Included in By-Law (6) above.

(8) A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Lease of Not Less Than One Deck on Hanson Memorial Parking Lot Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5619)
Clause 5, Report No. 15
FIRST READING - CARRIED 14:1
(Mayor Fray opposed)
SECOND READING - CARRIED 14:1
(Mayor Fray opposed)

(9) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Nine Storey Office Building Built Out Over Sidewalk by Five Feet at Apex of Clarence and Brock Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5620)
Clause 5, Report No. 15
FIRST READING - CARRIED 14:1
(Mayor Fray opposed)
SECOND READING - CARRIED 14:1
(Mayor Fray opposed)

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Areas on North Side of Princess Street, West of Avenue Road, from R1A, Residential, to C2, Commercial).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5621)
Clause 6, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Amendment to the Agreement with Murney Development Limited (Extend Completion Date).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5622)
Clause 1, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with the Department of National Defense for the Disposal of Refuse and Ashes.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5623)
Clause 12, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 4672, "A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the Sum of $145,000.00" (Increase Amount to be Debentured).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5624)
Clause 17(a), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5625)
Clause 18(a), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5626)
Clause 19, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $133,000.00 for Extensions and Improvements to the Water Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5627)
Clause 20, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 5404, "A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant" (Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5628)
Clause 21, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,000.00 to Pay for the Cost of Construction of a Macadam Road in Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5629)
Clause 22, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 5435, "A By-Law to Provide for the Borrowing upon Debentures of the sum of $25,000.00 for the Purchase of a New Pumper for the Fire Department" (Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5630)
Clause 23, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 5515, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures Therefor in the Principal Amount of $85,000.00" (Increase Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5631)
Clause 24, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $61,000.00 to Pay the Cost of Two Buses for the Kingston Public Transit System.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5632)
Clause 25, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $482,000.00 to Pay for Part of the Cost of Construction of an Addition to Rideaucrest Home for the Aged.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5633)
Clause 26(b), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of The Municipal Council of the Corporation of the City of Kingston" (Additional Signing Officers for Issuance of Temporary Receipts for Debentures; Certification of Rideaucrest Vouchers by Housekeeper in Absence of Superintendent).

(THREE READINGS) (PROPOSED NO. 5634)
Clauses 7 and 8(2), Report No. 12

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 5635)
Clause 2, Report No. 16

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 5541, "A By-Law to Ratify the Sale of Certain Lots in the Rideau Heights Redevelopment Area" (Delete Certain Lots).

(THREE READINGS) (PROPOSED NO. 5636)
Clause 11(a), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 5528, "A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment" (Delete Certain Lots).

(THREE READINGS) (PROPOSED NO. 5637)
Clause 11(b), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 5188, "A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged" (Re-allocation of Financing).

(THREE READINGS) (PROPOSED NO. 5638)
Clause 26(a), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(28) A By-Law to Authorize an Agreement with the Bell Telephone Company of Canada for the Installation of a Pay Telephone Booth on the Chown Memorial Parking Lot.

(THIRD READING) (NO. 5514)
Clause 1, Report No. 87, 1966

THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 (7) of The Municipal Act.

(THIRD READING) (NO. 5559)
Clause 8, Report No. 103, 1966

(Note: 3/4 Vote of Members of Council Required, i.e. 12)

THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited (Plans and Specifications - Sewage Treatment Plant Addition and Sewer System).

(THIRD READING) (NO. 5581)
Clause 1, Report No. 111, 1966

THIRD READING - CARRIED 15:0

(31) A By-Law to Authorize the Execution of an Agreement with L. M. Welter to Amend Contract 66-15W (Increase Quantities).

(THIRD READING) (NO. 5600)
Clause 8, Report No. 5

THIRD READING - CARRIED 15:0

(32) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 6).

(THIRD READING) (NO. 5603)
Clause 2, Report No. 6

THIRD READING - CARRIED 15:0

(33) A By-Law to Amend By-Law No. 5400, "A By-Law to Authorize the Reconstruction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Brock and Barrie Streets)". (Amend Description of Work).

(THIRD READING) (NO. 5605)
Clause 4(a), Report No. 12

THIRD READING - CARRIED 15:0

(34) A By-Law to Amend By-Law No. 5466, "A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road, under the Provisions of Section 12 of The Local Improvement Act". (Amend Description of Work).

(THIRD READING) (NO. 5606)
Clause 4(b), Report No. 12

THIRD READING - CARRIED 15:0

(35) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation". (Superintendent of Rideaucrest).

(THIRD READING) (PROPOSED NO. 5607)
Clause 8(1), Report No. 12

THIRD READING - CARRIED 15:0

MOTIONS:

TO ADJOURN

Moved by Ald. Travers, seconded by Ald. Webb, That Council do now adjourn.

COUNCIL ADJOURNED AT 10:28 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 27, 1967, at 8:06 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) 1966 Annual Report of Chairman and Financial Statement of the Cataraqui Region Conservation Authority.

MINUTES

Moved by Ald. Gray, Seconded by Ald. Kennedy,
That the minutes of City Council Meeting No. 4, held on February 13, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From His Honour Judge Alan R. Campbell notifying:

(a) That the scrutiny and recount of the "fluoridation" votes is complete.

(b) That "In the case of two polls, namely Rideau 17 and Cataraqui 13, there was a gross error in the reporting material furnished by the respective Deputy Returning Officers. I have no reason to believe that in either case there was any bad faith or malice, - but rather extreme inattention and carelessness.",

reporting and certifying:

(a) The result of the recount of the votes on the Question, "Are you in favour of the discontinuance of the fluoridation of the public water supply of this municipality?" is as follows:

YES - 8,612
NO - 8,434

(b) The Question has received the affirmative vote of a majority of the electors who voted on the Question;

and Ordering that Costs in the amount of $50.00 be paid by the applicants for the scrutiny, Mr. William Lawrence and Mr. Brian Mendes, to the City of Kingston.

(2) From the County Court Clerk, In Trust, enclosing $50.00 for Costs in Fluoridation Scrutiny as Ordered by His Honour Judge Alan R. Campbell.

(3) From the Department of the Attorney General, enclosing copy of letter to Mr. L. H. Tepper, Solicitor for Mr. J. B. Sampson, notifying that the Lieutenant-Governor in Council confirmed the Decision of The Ontario Municipal Board, dated September 27, 1966, in the matter of Zoning of Franklin Place Triangle and rejected the Petition of Mr. Sampson.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From the Department of Municipal Affairs, notifying of the approval of the following Winter Works Incentive Program project:

Project No.	Description	Estimated Subsidy
0-848	Cloak Room and Ventilating Unit in Grand Theatre	$1,789.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.18(3)67) endorsing the resolution of the City of Windsor requesting the provision by the Provincial Government of the same assistance under the Education Capital Aid Corporation for school construction for retarded children as the regular schools are now receiving.

To be Referred to the Social Welfare Committee:

(6) From the City of Barrie, requesting endorsation of their resolution requesting the Government of Ontario to amend The Child Welfare Act to either restore to elected municipal officials control of the budgets and operations of public social service agencies in general and Children's Aid Societies in particular, or to assume full costs and responsibilities of these agencies.

(7) From the City of Barrie, requesting endorsation of their resolution requesting the Ontario Department of Public Welfare (now Department of Family and Social Services) to pay a grant on administration expense to cities and separated towns equal to that which is paid to County Welfare Units.

To be Referred to the Traffic & Streets Committee and to the Police Commission:

(8) From the Hon. Irwin Haskett, Minister of Transport, notifying that Kingston was one of nine Ontario municipalities having a population of 10,000 people or more that completed the whole of the calendar year 1966 without a traffic fatality within their boundaries, and offering the sincere congratulations of the Government of Ontario as well as the Department of Transport to the City, the Police Department and to all others who helped make this outstanding achievement possible.

To be Referred to the Traffic & Streets Committee:

(9) From the Public Utilities Commission, submitting proposed 1967 Street Lighting Program.

To be Referred to the Finance & Accounts Committee:

(10) From the Township of Sandwich West, requesting endorsation of their resolution requesting the Ontario Government to amend the Retail Sales Tax Act to exempt municipalities from the payment of retail sales tax on machinery and equipment purchased for and used by municipalities in Ontario.

(11) From the Fort William Liberal Riding Association, requesting endorsation of their resolution requesting the Federal Government and the Board of Transport Commissioners to take necessary steps to establish a Transcontinental Passenger Train Service between Long Lac and Winnipeg via Fort William and Port Arthur.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee (cont'd)

(12) From Crown Assets Disposal Corporation, notifying that the intent of the City in acquiring, if and when it becomes surplus, the Federal Government property known as Army Headquarters at 440 King Street West has been recorded with their Lands and Buildings Division.

(13) From the County of Frontenac, notifying that they are agreeable to extend the present agreement with the City for Administration of Justice for one year.

(14) From the City of Windsor, requesting endorsation of their following resolution:

"THAT WHEREAS the 1967 Speech from the Throne provides for insignificant changes in provincial-municipal education cost-sharing particularly as it affects cities with a reasonable ratio of industrial to residential assessment; and

WHEREAS Ontario municipalities are now faced with a crisis in budgeting for capital expenditures because of education costs, specifically;

(a) real-estate tax increases are increasing inordinately;
(b) essential municipal services cannot be properly planned and provided for; and

WHEREAS the Ontario Municipal Association and the Ontario Mayors and Reeves Association have repeatedly pleaded for major revisions with little significant effect:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association make arrangements for a special emergency conference with representation from all interested Ontario municipalities and the Cabinet and Legislature of the Province of Ontario for the purpose of defining and discussing the present crisis in municipal financing related to education costs."

(15) From the Public Utilities Commission, requesting the approval of the City to charge the following works to the Special Reserve Fund:

(a) Dalton Street Watermain:	$5,971.00
(b) Patrick Street Connecting Watermain: (from Russell 240' Northerly)	$7,200.00
(c) Westdale Ave. Connecting Watermain: (from Franklin Place to Bath Rd.)	$6,500.00

(16) From the Public Utilities Commission, requesting permission to charge the amount of $394.30, being over-run on purchase of 2 buses under provisions of By-Law No. 5524 authorizing debenture amount of $61,000., to 1967 Revenue on Transit operations.

Council consented to the addition of the following communications:

To be Referred to the Finance and Accounts Committee:

(17) From the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue, President of The Treasury Board, acknowledging receipt of Council's resolution (R.9(1)67) requesting that the City be given first opportunity to purchase the Federal Government property at 440 King Street West, if and when it becomes surplus to the needs of the Department of National Defense and notifying:

(a) that if Federal and Provincial Government Departments and Agencies have no requirement for the property, the City will be given an opportunity to acquire the property by submission of a tender to purchase, and,

COMMUNICATIONS (cont'd)

(b) that the interest of the City to purchase the property at 440 King Street West has been recorded with the appropriate authorities of the Federal Government.

To be Filed:

(18) From E. L. Ruddy Co. Limited, notifying that their centennial project has been the donation of advertising space on 1000 of their poster panels in cities and towns throughout Canada during the month of January carrying the message:

"Happy Centennial"

and that three of these signs were placed in Kingston.

PETITIONS:

Ald. Keyes presented Report No. 19 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 19 be received and adopted clause by clause.

Public Works Report No. 19

February 20, 1967.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of S.N.Kingston Building Supplies Limited, in amount of $667.80, for calcium chloride be paid.

CARRIED

2. That the tender of Cobourg Construction Company Limited, in amount of $35,439.80, for construction of a sanitary sewer in Harvey St using vitrified clay pipe in accordance with plans and specifications prepared by Campbell Smith Limited be accepted being the lowest tender received.

(See By-Law No. 5652)

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Council consented to the addition of Report No. 19A of the Parks, Recreation and Property Committee.

Ald. Webb presented Report No. 19A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 19A be received and adopted.

REPORT NO. 19A

To the Mayor and Members of Council

Kingston, February 27, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the account of R. G. C. Doornberg, in amount of $750.00, for the restoration of five portraits of former Mayors of the City of Kingston, be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"O. C. Taite"
"G. D. Gray"
"W. T. J. Cook"
"V. C. Brightman"

Ald. Speal presented Report No. 20 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 20 be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 23, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That as requested by the Kingston and District Association for Retarded Children, the week of May 14th to 20th be proclaimed as "Retarded Children's Week". CARRIED

2. That the proposal of the City of Windsor be endorsed that the Ontario Legislature be requested to amend the Municipal Act to provide that qualified voters at municipal elections will have three consecutive hours for voting while the polls are open and if the hours of employment do not allow three consecutive hours, the employer will allow such additional time for voting as is necessary to provide three consecutive hours. CARRIED

Respectfully submitted,

(signed) "G. N. Speal" (CHAIRMAN)
"David J. Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Matthews presented Report No. 21 of the Committee on Social Welfare as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 21 be received and adopted.

REPORT NO. 21

To the Mayor and Members of Council Kingston, February 14, 1967

The Committee on Social Welfare reports and recommends as follows:

1. That the name of the Committee on Social Welfare be changed to the Committee on Social Services, and that the name of the Department of Social Welfare be changed to the Department of Social Services and that the necessary By-Laws be amended to effect this change.

NOTE: This is in accord with the thinking of the Provincial Department of Public Welfare, which is changing its name to the Department of Family and Social Services and, in the future, stressing the term Services, instead of Public Welfare. CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"David J. Travers"

Ald. Swain presented Report No. 22 of the Committee on Finance & Accounts as follows.

Council consented to the withdrawal of clause 8.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 22 be received and adopted clause by clause.

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1, dated January 31, 1967, in the amount of $864,171.45 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

2. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $12,000.00 for the construction of improvements to the intersection of King Street and Portsmouth Avenue. (6½% - 10 years).

(Note: Work authorized by By-Law No. 4936 at an estimated cost of $25,000.00, less Highway Subsidy $8,300.00. Net cost $16,700.00. It is now anticipated that the net cost will be $12,000.00.)

(See By-Law No. 5641)

CARRIED

3. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $13,500.00 for improvements to the intersection of Princess Street and Division Street, and the widening of Division Street from Garrett Street to Colborne Street, and the removal of the island at the intersection of Queen and Division Streets. (6½% - 10 years).

(Note: Work authorized by By-Law No. 5060 at an estimated cost of $40,000.00, less D.H.O. Subsidy $25,000.00. Net cost $15,000.00. It is anticipated that the net final cost will be $13,500.00.

By-Law No. 5060 also included the reconstruction of Division Street from 150 feet north of Queen Street to Main Street, and 5 feet of widening on the east side from 150 feet north of Queen Street to Ellice Street, and widening on the west side of 7 feet at York Street, tapering to zero feet, 150 feet southerly, at a cost of $37,500.00 less Highway Subsidy $26,200.00. Net cost $11,300.00.

This work has not commenced yet and is not being debentured at this time).

(See By-Law No. 5642)

CARRIED

4. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $28,000.00 for the construction of a sanitary sewer in King Street from Portsmouth Avenue westerly to the west limit of the Newcourt Farm. (6½% - 15 years).

(Note: Work authorized by By-Law No. 5227 at an estimated cost of $30,730.00, less Winter Works Subsidy of $2,730.00. Net cost $28,000.00.)

(See By-Law No. 5643) CARRIED

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $11,000.00 for reconstruction of the intersection of Sir John A. Macdonald Boulevard and Union Street. (6½% - 3 years).

(Note: Work authorized by By-Law No. 5356 as amended by By-Law No. 5486 at an estimated cost of $16,500.00, less D.H.O. Subsidy of $5,500.00. Net Cost $11,000.00.)

(See By-Law No. 5644) CARRIED

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $6,800.00 for improvements to the intersection of Concession and Victoria Streets. (6½% - 3 years).

(Note: Work authorized by By-Law No. 5407 at an estimated cost of $12,000.00, less D.H.O. Subsidy $4,000.00. Net cost $8,000.00.)

(See By-Law No. 5645) CARRIED

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $19,061.00 for the reconstruction of certain sidewalks. (6½% - 10 years).

(Note: Work authorized by By-Law No. 5445).

(See By-Law No. 5646) CARRIED

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $14,130.00 for construction of a storm sewer from Montreal Street subway to the Cataraqui River. (6½% - 15 years).

(Note: Work authorized by By-Law No. 5495 as follows:

Estimated cost	$22,500.
Less Winter Works Subsidy	2,700.
" D.H.O. Subsidy	5,670.
	$14,130.)

(See By-Law No. 5647) WITHDRAWN

9. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $10,910.00 for construction of a water supply system in Lake Ontario Park. (6½% - 15 years).

(Note: Work authorized by By-Law No. 5491 as follows:

Estimated cost	$11,950.
Less Winter Works Subsidy	1,040.
	$10,910.)

(See By-Law No. 5648) CARRIED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $63,390.00 for construction of a Sanitary Sewer System in Lake Ontario Park. (6½% - 15 years).

(Note: Work authorized by By-Law No. 5490 as follows:

Estimated cost	$69,350.
Less Winter Works Subsidy	5,960.
	$63,390.)

(See By-Law No. 5649) CARRIED

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $10,000.00 for permanent improvements upon certain park lands. (6½% - 2 years).

(Note: Work authorized by By-Law No. 5465).

(See By-Law No. 5650) CARRIED

12. That a by-law be presented to Council to ratify and confirm the sale of certain lots in the Rideau Heights Redevelopment Area as follows:

Lot No.	Purchaser	Price	Payment Received
34	A. Barbesin 584 Macdonnell Street Kingston	$1,500.	$216.50 *
36	Rino Pizzinato 149 Sherman Street Kingston	2,000.	200.00
37	Karl Neumayer 701 Alfred Street Kingston	2,000.	200.00
38	James L. Dee, Jr. & Donna J. Dee 125 Fraser Street Kingston	2,000.	200.00
60	Rothwell-Perrin Ltd. Portland, Ont.	1,500.	150.00
61	Walter Ignas 31 Cliff Crescent Kingston	1,500.	150.00

* Includes charge of $66.50 for Weller Avenue sidewalk.

(Note: Lot 35 has been retained for possible City use).

(See By-Law No. 5653) CARRIED

13. That, as recommended by the Parks, Recreation and Property Committee, the operation of the City's weigh scales on Place d'Armes be DISCONTINUED on March 31, 1967,

-and-

That the weigh scale equipment be offered for sale, thereafter, by tender.

CARRIED

14. That as recommended by the City Negotiating Committee and agreed to by The Kingston Fire Fighters' Association, Local 498, the agreement made the 25th day of June, 1962, as amended, be further amended as follows:

1. By deleting Section 700 (1) and (2) and substituting the following:

(1) Effective April 1, 1967, all male permanent employees as a condition of employment, after completing six months' service with the Corporation shall take out Group Life Insurance with double the coverage listed in Section 2 herewith, with any insurance provided by the Canada Pension Plan to count as part of this coverage.

(2)

EARNINGS	INSURANCE
Up to $1,499.	$1,000.
$1,500. to $1,999.	1,500.
$2,000. to $2,499.	2,000.
$2,500. to $2,999.	2,500.
$3,000. to $3,499.	3,000.
$3,500. to $3,999.	3,500.
$4,000. to $4,499.	4,000.
$4,500. to $4,999.	4,500.
$5,000. to $5,499.	5,000.
$5,500. to $5,999.	5,500.
$6,000. to $6,499.	6,000.
$6,500. to $6,999.	6,500.
$7,000. to $7,499.	7,000.
$7,500. to $7,999.	7,500.
$8,000. to $8,499.	8,000.
$8,500. to $8,999.	8,500.
Etc.	

2. By increasing the salaries shown in Section 801 by $721.

3. CLOTHING - New employees will receive present issue for first two years with the substitution of blue work trousers for jeans and smocks when required.

Officers and the Fire Alarm Operator will continue to receive the present issue.

Employees who have received issues of clothing for at least two years will receive 2 tunics in the next three years, 2 caps during next three years, 5 pairs of trousers during next 3 years and blue work trousers in lieu of jeans and smocks when required.

(See By-Law No. 5654) CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. A. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Mayor Fray reported that the Finance Committee had been considering the budget since four o'clock and would be considering it further immediately after the Council meeting, and requested the Aldermen to keep the number of items under "Unfinished Business" to a minimum.

Ald. Enright asked if the City was considering the acquisition of the entire marshlands on the west side of the Great Cataraqui River, northerly to Highway 401, since a number of residents who had recently built homes on outer Montreal Street overlooking the river had expressed concern and were speaking of preparing a petition against this proposed acquisition.

Ald. Keyes stated that the Public Works Committee wished to acquire all of the marshlands for future sanitary land fill, which would result in a beautiful rolling green area in the place of the marsh where fires have claimed the life of at least one person.

In answer to questions from Ald. Travers, Mayor Fray stated:

(a) that tickets were being issued by the Police throughout the City for contravention of "overnight no parking" regulations and not just where snow removal operations were in progress;

(b) that no budget amounts had been received, to date, from the Board of Education.

In answer to a question from Ald. Webb, Mayor Fray stated that he would do all in his power to ensure that the maximum number of school children and citizens would be able to view the Queen when she visited Kingston in July.

Ald. Webb stated that he had received complaints concerning the number of wild animals at large in the City and asked, in view of the recent death of a child in Ottawa resulting from a rabid animal, what precautions against an outbreak of rabies were being taken in Kingston.

Ald. Kennedy referred to a recent petition that had been circulated to a number of Aldermen to call a special meeting of Council to consider the fluoridation discontinuance by-law and stated that he had never seen nor been asked by any member of Council to sign the petition.

BY-LAWS

Council consented to the withdrawal of By-Law (9).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 8 and 10 to 16
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 8 and 10 to 16
their second reading.

CARRIED

Ald. Kennedy, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Kennedy reported that By-Laws 1 to 8 and 10 to 16 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 13 to 16
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 13 to 28
be given their third reading.

CARRIED

(1) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,200.00 to Pay for Part of the Cost of Construction, Furnishing and Equipping a Branch Library in Calvin Park.

(FIRST AND SECOND READINGS)(PROPOSED NO. 5639)
Clause 17(b), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $248,100.00 to Pay for Part of the Cost of the Construction of a New Fire Station and the Acquisition of Land Therefor.

(FIRST AND SECOND READINGS)(PROPOSED NO. 5640)
Clause 18(b), Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $12,000.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5641)
Clause 2, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $13,500.00 to Pay for Part of the Cost of Improvements to the Intersection of Princess Street and Division Street, the Widening of Division Street from Garrett Street to Colborne Street, and the Removal of the Island at the Intersection of Queen Street and Division Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5642)
Clause 3, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $28,000.00 to Pay for Part of the Cost of Construction of a Sanitary Sewer in King Street from Portsmouth Avenue Westerly to the West Limit of the Newcourt Farm.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5643)
Clause 4, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $11,000.00 to Pay for Part of the Cost of Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5644)
Clause 5, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $6,800.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of Concession and Victoria Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5645)
Clause 6, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,061.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5646)
Clause 7, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $14,130.00 to Pay for Part of the Cost of the Construction of a Storm Sewer from Montreal Street Subway to the Cataraqui River.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5647)
Clause 8, Report No. 22

WITHDRAWN

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $10,910.00 to Pay for Part of the Cost of the Construction of a Water Supply System in Lake Ontario Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5648)
Clause 9, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $63,390.00 to Pay for Part of the Cost of Construction of a Sanitary Sewer System in Lake Ontario Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5649)
Clause 10, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $10,000.00 to Pay the Cost of Construction of Certain Permanent Park Improvements.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5650)
Clause 11, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston". (Formal Tendering Regulations).

(THREE READINGS) (PROPOSED NO. 5651)
Clause 16, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited for Construction of Harvey Street Sanitary Sewer. (Contract 67-3W).

(THREE READINGS) (PROPOSED NO. 5652)
Clause 2, Report No. 19

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment Area.

(THREE READINGS) (PROPOSED NO. 5653)
Clause 12, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with Local 498, The Kingston Firefighters' Association (1967 Agreement).

(THREE READINGS) (PROPOSED NO. 5654)
Clause 14, Report No. 22

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Provide for the Discontinuance of the Fluoridation of the Public Water Supply of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5572)
Report No. 107, Clause 2
and
Judge's Certificate Dated February 16, 1967

THIRD READING - CARRIED 14:1
(Ald. Keyes opposed)

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1 and 4, Report No. 13).

(THIRD READING) (PROPOSED NO. 5613)
Clause 1, Report No. 13

THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Overhanging Centennial Emblem - Florence Street).

(THIRD READING) (PROPOSED NO. 5614)
Clause 2, Report No. 13

THIRD READING - CARRIED 15:0

(20) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof.

(THIRD READING) (PROPOSED NO. 5615)
Clause 3, Report No. 13

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Accessory Permitted Use - Parking of Vehicles; Definition of Accessory Use).

(THIRD READING) (PROPOSED NO. 5617)
Clauses 1 and 4, Report No. 15

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Lease of Not Less Than One Deck on Hanson Memorial Parking Lot Garage).

(THIRD READING) (PROPOSED NO. 5619)
Clause 5, Report No. 15

THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Nine Storey Office Building Built Out Over Sidewalk by Five Feet at Apex of Clarence and Brock Streets).

(THIRD READING) (PROPOSED NO. 5620)
Clause 5, Report No. 15

THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Areas on North Side of Princess Street, West of Avenue Road, from R1A, Residential, to C2, Commercial).

(THIRD READING) (PROPOSED NO. 5621)
Clause 6, Report No. 15

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 4672, "A By-Law to Authorize the Construction of a Branch Library in Calvin Park in 1965 for the Sum of $145,000.00". (Increase Amount to be Debentured).

(THIRD READING) (PROPOSED NO. 5624)
Clause 17(a), Report No. 18

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 4751, "A By-Law to Authorize the Construction of a New Fire Station" (Increased Costs).

(THIRD READING) (PROPOSED NO. 5625)
Clause 18(a), Report No. 18

THIRD READING - CARRIED 15:0

(27) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $170,000.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5626)
Clause 19, Report No. 18

THIRD READING - CARRIED 15:0

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,000.00 to Pay for the Cost of Construction of a Macadam Road in Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station.

(THIRD READING) (PROPOSED NO. 5629)
Clause 22, Report No. 18

THIRD READING - CARRIED 15:0

MOTIONS

Council consented to consider the following motion:

(1) Moved by Ald. Webb
Seconded by Ald. Travers

That the thanks of Council be extended to the E. L. Ruddy Co. Limited for their action in including Kingston in their centennial project.

CARRIED

TO ADJOURN

Moved by Ald. Meister seconded by Ald. Quintin, That Council do now adjourn.

COUNCIL ADJOURNED AT 8:44 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was be Held in the Council Chamber on Monday, March 13, 1967, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of The Bell Telephone Company of Canada Annual Report, 1966.

(2) 1967 Budget for the Kingston Retarded Children Education Authority.

(3) 1966 Audit Report of Kingston Retarded Children Education Authority.

(4) 1966 Audit Report of Kingston Public Library Board.

(5) 1966 Annual Report of the Kingston Public Library.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Keyes,
That the minutes of City Council Meeting No. 5 held on February 27, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Traffic & Streets Committee:

(1) From the Canadian National Railways, submitting detailed cost estimates in amount of $43,800.00 for the installation of automatic protection at C.N.R. crossing of Elliot Avenue, east of Montreal Street, (Mile 172.72) and annual cost estimate of maintenance in amount of $950.00.

(2) From the City of Kitchener, requesting endorsation of their resolution requesting the Government of Canada to establish more reasonable regulations as to lawful speed of trains travelling through urban municipalities to provide such urban municipalities with authority to enforce such regulations within their corporate limits.

Which Has Been Referred to the Finance Committee:

(3) From Prof. Stuart Ryan, submitting his resignation as a member of the City of Kingston Planning Board and stating that due to recent plans requiring his absence from the City he would have had to resign as of September 1st, but that he feels he should resign now in order to be free to oppose planning permission for construction of a high-rise building in the narrow triangle between Brock and Clarence Streets at their intersection.

To be Referred to the Kingston Planning Board:

(4) From Mr. R. M. Bruce, notifying that he intends to oppose By-Law No. 5620, Zoning By-Law to permit construction of a nine storey office building with 5 foot overhang at the convergence of Brock and Clarence Streets.

To be Referred to the Kingston Planning Board and the Fire & Legislation Committee:

(5) From the Township of Chinguacousy, requesting endorsation of their resolution requesting the Province of Ontario to refer the petition of the Township of Etobicoke contained in Resolution 217 dated November 14, 1966, and to maintain the Official Plan and its full significance.

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board and Fire & Legislation Committee (cont'd)

(6) From the City of Sudbury, requesting endorsation of their resolution requesting the Government of Ontario to establish a Royal Commission to enquire into all aspects of planning in Ontario.

(7) From the City of Waterloo, requesting endorsation of their resolution requesting the Government of Ontario to amend Section 30 of The Planning Act to clarify the authority of municipalities to enter into agreements with subdividers in respect to applications for amendments to a restricted area by-law, and, to add a new subsection to allow a municipality to regulate the use of land for certain specific purposes.

To be Referred to the Parks, Recreation and Property Committee and to the Finance Committee:

(8) From the Canadian Pacific Railway Company, submitting revised rental agreement for Coronation Gardens in amount of $40.00 per annum.

To be Referred to the Finance and Accounts Committee:

(9) From the County of Victoria, requesting endorsation of their resolution requesting the Provincial Government to pay a subsidy of 75% of the salary and mileage costs of the County Safety Inspector.

(10) From the City of Waterloo, requesting endorsation of their resolution requesting the Province of Ontario to assume full responsibility in staffing schools and to pay teachers' salaries, and have municipalities assume the full responsibility of building and maintaining the schools.

(11) From the Public Utilities Commission, requesting approval for the Commission to charge the cost of the installation of a 16" watermain, an easement from the Corporation, from Kirkpatrick Street to Counter Street, in the amount of $78,000. to the Special Reserve Fund rather than issue debentures.

PETITIONS

BUDGET

Moved by Ald. Swain, seconded by Ald. Webb,

(1) That Council resolve itself into a Committee of the Whole to consider the 1967 Budget by Departments, as amended by the following transfer:

	Increase	Decrease
FINANCE AND ACCOUNTS		
OTHER GENERAL GOVERNMENT (Page 12.4)		
Conservation Authority	-	$45,100.
Provision for a Reserve for Capital Expenditures	$45,100.	-

with Mayor Fray in the Chair.

CARRIED

BUDGET (cont'd)

(2) Moved by Ald. Swain,
Seconded by Ald. Webb,

That Council rise from the Committee of the Whole and the Chairman report that the 1967 Budget was considered and there were no changes made.

CARRIED

Mayor Fray reported that the following motions had been considered in the Committee of the Whole:

(a) Moved by Ald. Cook,
Seconded by Ald. Brightman,

That the 50¢ fine remain as is at present, and that fines be continued payable at the Police Station, and that the necessary adjustment be made to the revenue section of the Budget.

LOST 4:11

(b) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That the down payment of $8,700.00 for the Marina and the $87,000.00 capital be struck out from the Budget and referred to Parks, Recreation and Property.

LOST 6:9

(See following motion to amend which was Lost)

(c) Moved by Ald. Kennedy,
Seconded by Ald. Travers,

That Ald. Cook's motion be amended to read that the $87,000. be spent in Bell Island Area to start development of a Marina.

LOST 3:12

(d) Moved by Ald. Meister,
Seconded by Ald. Gray,

That the grant to the Chamber of Commerce be amended to read $3,600.00.

LOST 2:13

(e) Moved by Ald. Kennedy,
Seconded by Ald. Gray,

That the Public Works Budget be amended by deleting the Management Survey at a cost of $5,500.00.

LOST 3:12

Ald. Swain presented Report No. 23 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 23 be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council Kingston, March 7, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

   (a) amend Section 10(c) - Intersections, to prohibit parking on the north side of Queen Street from Wellington Street easterly 200 feet;

   (b) amend Section 18 - Parking Regulations on Certain Streets - to establish a 15 minute parking area on:

      (i) South side of Adelaide Street from 105 feet east of Division Street easterly 25 feet;

      (ii) East side of Alfred Street from 30 feet north of Earl Street northerly 40 feet;

   (c) amend Section 18 - Parking Regulations on Certain Streets - to establish "No Parking" on:

      (i) North side of King Street from Sir John A. Macdonald Boulevard westerly 215 feet;

      (ii) North side of King Street from 315 feet west of Sir John A. Macdonald Boulevard westerly 290 feet;

   (d) amend Section 19 - No Parking Certain Streets - to establish "No Parking" on the south side of King Street from the west side of Alwington Place to east side of Yonge Street.

(See By-Law No. 5655) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to:

   (a) delete from Schedule 1 - One Hour Parking Metered Areas - One 5 Cent Coin for 1 Hour:

      Queen Street - North Side, from King to Wellington Street

   (b) add to Schedule 1 - One Hour Parking Metered Areas - One 5 Cent Coin for 1 Hour:

      Queen Street - North Side, from King to 200 feet East of Wellington Street.

(See By-Law No. 5656) CARRIED
(Ald. Webb opposed)

3. That the Federal Government, Department of Transport, be requested for a copy of their consultant's report on the proposed raising of the east or west span of the La Salle Causeway;

-and-

the Federal Government, Department of Transport, be respectfully requested to expedite implementation of the proposed raising of the east or west span of the La Salle Causeway;

-and-

requesting if the work cannot be implemented before June 15, 1967, the hours for NOT lifting the bridge span, in the evening, be changed from the existing 4:30 p.m. to 5:30 p.m., to 3:45 p.m. to 4:30 p.m. and 4:45 p.m. to 5:30 p.m., between June 15th and September 15th.

CARRIED

4. That the following resolution from the City of Barrie, Ontario, be endorsed as amended by the addition of the last paragraph:

> WHEREAS studies by various committees established by the Provincial government have reported inequities of subsidy payments to local municipalities under The Highway Improvement Act;
>
> AND WHEREAS the "Ontario's Road and Streets" report of the Department of Highways, dated 1958, sets out that over two billion dollars will be required during the next twenty years (8 of which have already elapsed);
>
> AND WHEREAS the Province of Ontario has the exclusive right of taxation of vehicle fuels, sales tax, licenses and permits for its own revenues;
>
> AND WHEREAS all municipal associations have approved of resolutions in varying degrees asking for relief of that portion of cost from real estate taxation for highways, which is not a proper charge for service to real estate with little result:
>
> THEREFORE BE IT RESOLVED that the Ontario Department of Highways pay 100% on Freeways and Connecting Links; 75% on Arterial Roads and Streets; 50% on all other Municipal streets in the
>
> (a) Cost of Land
> (b) Construction
> (c) Maintenance
>
> "and that The Highway Improvement Act be amended accordingly, and that the above street classifications be defined in The Highway Improvement Act".

CARRIED

5. That the proposed 1967 Street Lighting Programme, as amended, be approved. (Attached as Schedule "A").

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

3. That the Federal Government, Department of Transport, be requested for a copy of their consultant's report on the proposed raising of the east to west span of the La Salle Causeway;

-AND-

the Federal Government, Department of Transport, be requested to [illegible] expedite implementation of the proposed raising of the east to west span of the La Salle Causeway;

-AND-

requesting if the said report be implemented before June [illegible], 1983, the bridge for NOT lifting the bridge span, in the evenings, to vessels from the hours 4:30 p.m. to 5:30 p.m., or 7:45 a.m. to 8:45 a.m. and [illegible] p.m. to [illegible] p.m. between June 15th and September 15th.

4. That the following resolution from the City of Sarnia, Ontario, be endorsed as amended by the addition of the last paragraph:

> WHEREAS studies by various consultants [illegible] by the Provincial government have reported deterioration of [illegible] in local municipalities under The Highway Improvement Act;
>
> AND WHEREAS the "Ontario's Road and Streets" report of the Department of Highways, dated [illegible], sets out that over the [illegible] will be required during the next twenty years [illegible];
>
> AND WHEREAS the Province of Ontario has the exclusive right of taxation of vehicle fuels, sales tax, licenses and permits for its own revenues;
>
> AND WHEREAS all municipal councils have [illegible] in [illegible] for relief of that portion of [illegible] real estate [illegible] the highways, which is not a proper charge [illegible] in real estate [illegible];
>
> THEREFORE BE IT RESOLVED that the Ontario Government [illegible] 1983, as [illegible] Connecting Links, [illegible] Roads and Streets, [illegible] the:
>
> (a) Cost of Land
> (b) Construction
> (c) Maintenance
>
> "and that The Highway Improvement Act be amended accordingly, and that the above stated responsibilities be included in the Highway Improvement Act".

5. That the proposed 1983 Street Lighting Programme, as amended, be approved. (Attached as Schedule "B").

Respectfully submitted,

(Signed)   [illegible], Chairman
[illegible]
[illegible]
[illegible]
[illegible]

SCHEDULE "A"
To Traffic & Streets
Report No. 23

1967 STREET LIGHTING PROGRAMME

New Lighting

Street	From	To	Lights No.	Lights Type	Estimated Capital Cost
r John A. Macdonald Blvd.	1100′ S. of Johnson	King	21	400 W	$11,200.
unter	Division	City Limits	31	500 W	4,300.
rtsmouth	Counter	Old Quarry	4	500 W	1,090.
ncession-Victoria Intersection			4	500 W - 400 W	2,000.
ng-Portsmouth Intersection			4	500 W - 400 W	2,000.
neway - East of Centre	Union	Edgehill	4	200 W	500.
					$21,090.

Improvement to Existing Street Lighting

Street	From	To	Lights No.	Lights Type	Estimated Capital Cost
vision	Concession	Counter	25	400 W	$ 4,800.
incess	Division	Alfred	10	400 W	3,000.
cCauley	Daly	Westerly	1	200 W	208.
Mahon	at Windsor	-	1	200 W	83.
ird	Macdonnell	Victoria	4	200 W	980.
illips	at Westerly end	-	1	200 W	83.
rl	Collingwood	Victoria	2	500 W	560.
ll	at Macdonnell	-	1	200 W	208.
rdiner	at Northerly End	-	1	200 W	208.
llers Lane			1	200 W	125.
					$10,255.

Total Estimated 1967 Capital Cost: $31,345.

d. Keyes presented Report No. 24 of the Public Works Committee as follows.

ved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 24 be received and
dopted clause by clause.

Public Works Report No. 24

March 6, 1967

o the Mayor and Members of Council

entlemen:

The Public Works Committee recommends as follows -

1. That by-laws be presented to Council to amend By-law No.10 - A By-law
especting streets - and By-law No.14 - A By-law relating to sewers and drains - as
ollows -

By-law No. 10 - Section 59(C) - add the following new paragraph-

"16. Shall maintain and assume full responsibility for the cut until final
epair is undertaken by the City."

(See By-Law No. 5657)

By-law No.14 - Section 3 - add the following new paragraph -

"(o). Shall maintain and assume full responsibility for the cut until final
epair is undertaken by the City."

(See By-Law No. 5658)

CARRIED

2. That the Purchasing Agent be authorized to procure the following
arts to repair Dozer #204 at estimated cost of $1524.54 -

2 tracks	$1098.60
2 sprockets	331.50
304 bolts	54.92
304 nuts	39.52
	$1524.54

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy" Chairman
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Speal presented Report No. 25 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 25 be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 9, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller, the following Tag Days for 1967 be approved:

Organization	Requested Date	Suggested Date
Boy Scouts	April 15	April 15
Air Cadets	April 22	April 22
Downtown Kingston Kiwanis Club	Evening of May 26 & May 27	Evening of May 26 & May 27
Lionettes	June	June 3
Opti-Mrs. Club	June 10	June 10
The Girls Nautical Cadets	July 8	July 8
Multiple Sclerosis Society	August 19	August 19
Ontario Association for Children with Learning Disabilities (Kingston Chapter)	August 26	August 26
Lions Club	September 9	September 9
Humane Society	September 23	September 23
Navy League (Sea Cadets)	October 21 or May 6	October 21
Royal Canadian Legion	November 4	November 4
Kiwanis Club of West Kingston	Fri. evening & Sat. in late Oct. or Nov.	Evening of November 17 & November 18

CARRIED

2. That proclamation of the month of March, 1967, as "Centennial Hockey Month in Kingston" as requested by the Minor Hockey Committee of the Canadian Amateur Hockey Association, be confirmed.

CARRIED

3. That, as requested by the Kingston Chapter, National Secretaries' Association, the week of April 23 to April 29, 1967, be proclaimed "National Secretaries' Week".

CARRIED

4. That, as requested by the Construction Safety Association of Ontario, the month of September, 1967, be proclaimed as "Construction Safety Month".

CARRIED

5. That, as requested by the Kingston and District Cerebral Palsy Council, the week of October 16 to 22, 1967, be proclaimed as "Cerebral Palsy Week" instead of the week of October 9 to 14, 1967, which has already been approved by Council in Clause 5 of Report No. 16, 1967.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"David J. Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Swain presented Report No. 26 of the Committee on Finance and Accounts as follows.

Council consented to the following amendments:

(1) Clause 2 - delete all the words after the word "clerk" in the next to last line.

(2) Clause 5 - add the words "on the understanding that in 1968 and 1969 parking meter reserve funds would be accumulated by the Parking Authority instead of spent for Traffic and Safety purposes".

(3) Clause 14 - delete the word "Sale" in the second line of the second paragraph and substitute the prefix "Sub" in lieu thereof.

Council also consented to the addition of clauses 25, 26 and 27.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 26 be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council　　　　Kingston, March 3, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, the balance of any equipment rental surplus as at December 31, 1967, be placed in a reserve for the purchase of equipment.

CARRIED

2. That the existing provision for settlement of parking fines within one-half hour for 50¢ be eliminated and that effective May 15, 1967, all parking meter violation fines be $1.00 and that the collection of parking fines be transferred from the Police Department to the present E.M.O. office, the fines to be collected by an additional clerk~~, who will be under the supervision of the City Treasurer~~.

CARRIED AS AMENDED 12:3

(See By-Laws 5659 & 5660)

(Ald. Enright, Ald. Cook & Ald. Matthews opposed)

3. That a by-law be presented to Council to authorize the construction of a marina and related facilities at a cost not to exceed $87,000.

CARRIED 10:5

(See By-Law No. 5661)

(Ald. Meister, Ald. Cook, Ald. Enright, Ald. Matthews and Ald. Travers opposed)

4. That a by-law be presented to Council to authorize the purchase of machinery for the Parks Department and to provide for the borrowing upon debentures of the sum of $20,000. for the purpose of paying the purchase price, pursuant to Section 470 of The Municipal Act.

(See By-Law No. 5662)

CARRIED

5. That in accordance with By-Law No. 2222, "A By-Law to Authorize the Use of Parking Meter Net Revenue for Traffic, Parking and Safety Purposes" the sum of $27,000. not required in 1967 by the Parking Authority be transferred to "Other Revenue" to finance expenditures on the highways of the Corporation for the purpose of traffic movement, traffic control and the safety of pedestrians on the highways, on the understanding that in 1968 and 1969 parking meter reserve funds would be accumulated by the Parking Authority instead of spent for Traffic and Safety purposes.

CARRIED AS AMENDED

6. That as at December 31, 1967, the old Fire Hall, Brock Street property be transferred to the Parking Authority for the sum of $35,000. to be charged to the "Parking Meter Reserve Fund" and the proceeds credited to "Other Revenue - Sale of Land".

CARRIED

7. That the appropriation for research in the amount of $4,000. be deleted from the Budget of the Children's Aid Society and that as amended the Budget be approved in the amount of $400,182.

CARRIED

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

1. [illegible]

2. [illegible]

[illegible]

3. [illegible]

4. [illegible]

[illegible]

5. [illegible]

6. [illegible]

7. [illegible]

8. That the following resolution of the Township of Sandwich West be endorsed:

"WHEREAS municipalities throughout the Province of Ontario receive financing solely from the imposition of taxes upon its residents;

AND WHEREAS part of the moneys raised from the said taxes are used for the maintenance and operation and future planning of the municipalities;

AND WHEREAS part of the moneys are used for various charitable purposes;

AND WHEREAS such municipalities are required to pay Retail Sales Tax to the Province of Ontario for the purchase of various equipment used for the purpose of the municipalities;

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF SANDWICH WEST HEREBY RESOLVES:

1. That representation be made to the Treasurer of Ontario requesting that the present Retail Sales Tax Act be amended to exempt municipalities from the payment of retail sales tax on machinery and equipment purchased by municipalities throughout the Province of Ontario, providing such machinery and equipment is used for municipal purposes."

CARRIED

9. That, since the County of Frontenac have signified their approval, a by-law be presented to Council to authorize the execution of an agreement with the County of Frontenac to extend the provisions of the agreement for Administration of Justice costs, dated September 20, 1962, from December 31, 1966, to December 31, 1967, with the exception that clause 1(b) of the said agreement (concerning payment of "depreciation and interest") be deleted.

(See By-Law No. 5663)

CARRIED

10. That the following resolution of the City of Windsor be endorsed:

"THAT WHEREAS the 1967 Speech from the Throne provides for insignificant changes in provincial-municipal education cost-sharing particularly as it affects cities with a reasonable ratio of industrial to residential assessment; and

WHEREAS Ontario municipalities are now faced with a crisis in budgeting for capital expenditures because of education costs, specifically;

(a) real-estate tax increases are increasing inordinately;
(b) essential municipal services cannot be properly planned and provided for; and

WHEREAS the Ontario Municipal Association and the Ontario Mayors and Reeves Association have repeatedly pleaded for major revisions with little significant effect:

THEREFORE BE IT RESOLVED THAT the Ontario Municipal Association make arrangements for a special emergency conference with representation from all interested Ontario municipalities and the Cabinet and Legislature of the Province of Ontario for the purpose of defining and discussing the present crisis in municipal financing related to education costs."

CARRIED

8. That the following resolution of the [illegible] be endorsed:

"WHEREAS municipalities throughout the Province of [illegible] receive financing either from the imposition of taxes upon its residents;

AND WHEREAS part of the monies raised from the taxes [illegible] are used for the maintenance and operation and capital projects of the municipalities;

AND WHEREAS part of the monies are used for [illegible] purposes;

AND WHEREAS such municipalities are required to pay the Retail Sales Tax to the Province of Ontario for the purchase of [illegible] equipment used for the purposes of the municipalities;

NOW THEREFORE THE COUNCIL OF THE [illegible] HEREBY RESOLVES:

1. That representation be made to the Province of Ontario recommending that the present Retail Sales Tax Act be amended to exempt municipalities from the payment of retail sales tax on machinery and equipment purchased by municipalities [illegible] the Province of Ontario, providing such equipment will only be used for municipal purposes."

9. That, since the County of [illegible] a by-law be presented to Council to authorize the [illegible] with the County of [illegible] to extend the agreement for the administration of [illegible] December [illegible] to December [illegible] with the exception [illegible] agreement [illegible] payment of [illegible]

[illegible]

10. That the following resolution of the [illegible] be endorsed:

"THAT WHEREAS the 1981 Speech from the Throne [illegible] significant changes in provincial-municipal [illegible] sharing particularly as it affects [illegible] ratio of industrial to residential assessment; and

WHEREAS Ontario municipalities are now faced with [illegible] municipality;

(a) over-reliance on increases in [illegible]
(b) essential municipal services cannot be [illegible]
planned and provided for; and

WHEREAS the Ontario [illegible] and [illegible] have [illegible] with little significant effect;

THEREFORE BE IT RESOLVED THAT the [illegible] make a [illegible] from all interested groups [illegible] and legislators of the Province of Ontario [illegible] and increasing the present [illegible] municipalities."

11. That, as requested by the Public Utilities Commission, it be permitted to finance the cost of the following capital works in the amount of $19,671.00 from the Special Reserve Fund rather than issue debentures:

(a) Dalton Street Watermain	$ 5,971.00
(b) Patrick Street Connecting Watermain: (from Russell 240′ Northerly)	$ 7,200.00
(c) Westdale Ave. Connecting Watermain: (from Franklin Place to Bath Rd.)	$ 6,500.00
	$19,671.00

CARRIED

12. That a by-law be presented to Council to provide for the borrowing upon debentures of the sum of $68,000.00 for alterations to the Grand Theatre Community Centre (6½% - 10 years).

Work authorized by By-Law No. 5105.

(See By-Law No. 5664)

CARRIED

13. That the action of the Vice-Chairman of the Finance Committee and the City Treasurer in accepting the bid of Mills Spence and Co. Ltd. for the purchase of $500,000.00 City of Kingston Treasury Notes dated March 1, 1967 and maturing May 19, 1967, at a price of $98.72 per $100.00 for a cost to the City of 5.99% per annum be confirmed.

Note: Other bids received as follows:

	Price	Yield
Canadian Imperial Bank of Commerce	$100.	6%
Dominion Securities Corp. Ltd.	$100.	6.1%

CARRIED

14. That, as recommended by the Airport Commission, the proposal of Mr. D. Wagner for the erection of a two storey, concrete block building, approximately 20′ x 40′ in accordance with plans presented to the Airport Commission be endorsed,

-and-

That a by-law be presented to Council to authorize the execution of a Sub ~~Side~~-Lease Agreement with Mr. Douglas Wagner for an area 60′ x 100′ on the No. 2 Pad at the Norman Rogers Airport for $1.00 a year for a period of 10 years, subject to the approval of the Department of Transport and subject to the following conditions:

1. Mr. Wagner will obtain the approval of the Department of Transport for the plan of his building.
2. Mr. Wagner will install and maintain sewer and water services entirely at his own expense and will pay to the Commission any costs incurred by the Commission as a result of any sewer or water connections to the Airport system.
3. Mr. Wagner will be fully responsible for the cost of any section of the road which services his property.
4. Mr. Wagner will be responsible for property and business taxes on the area leased to him and local improvement taxes.

5. Mr. Wagner will provide the Commission with a liability policy in a form and amount satisfactory to the City Solicitor to insure that the Commission incurs no liability as a result of the Air Services Centre.

(See By-Law No. 5665) CARRIED AS AMENDED

15. That List of Accounts No. 2, dated February 28, 1967, in the amount of $1,099,728.97 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company for permission to construct and maintain a 30" diameter storm sewer under and along the lands and under and across the tracks of the railway for a distance of approximately 320' at mileage 0.04 on the Hanley Spur (Montreal Street Subway Area) for the sum of $25.00 for the first year and $20.00 per year thereafter.

(See By-Law No. 5679) CARRIED

17. That the resignation of Prof. Stuart Ryan as a member of the City of Kingston Planning Board be accepted with regret, and that Council record its appreciation of his valuable and outstanding service to the community as a member of the City of Kingston Planning Board.

CARRIED

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act" to provide:

(a) That the description of the work be changed to:

A 6" watermain in Dalton Avenue from 208 Feet West of the West Street Line of Division Street to 800 Feet West of the West Street Line of Division Street, and an 8 Inch Watermain in Dalton Avenue from 800 Feet West of the West Street Line of Division Street 2585 Feet Westerly.

-and further-

(b) That the amount of the total estimated cost of the work be increased from $59,164.00 by $7,500.00 to $66,664.00 with no change in the amount of the proposed debenture issue of $59,164., since the $7,500. will be raised from current funds.

(See By-Law No. 5666) CARRIED

19. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $10,036.22 made up as follows:

Deficit Memorial Centre	$39,171.81		
Less: Interim Payment	29,941.00	9,230.81	
Deficit Harold Harvey Arena	2,627.52		
Less: Interim Payment	5,667.00	(3,039.48)	
Deficit Auditorium	1,861.57		
Less: Interim Payment	1,770.00	91.57	
Deficit Hall of Fame	2,022.63		
Less: Interim Payment	675.00	1,347.63	
Deficit Swimming Pool	7,455.69		
Less: Interim Payment	5,050.00	2,405.69	
Due from City of Kingston re deficits:			$10,036.22

Note: These amounts were set up as a liability during 1966 and were charged against the 1966 budget.

CARRIED

20. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1966 in the amount of $692,573.88. (Subsidy is one-third of $692,573.88).

CARRIED

21. Whereas provision has been made in the 1967 Budget for the City's share of the following schemes of the Cataraqui Region Conservation Authority;

That the City Treasurer be authorized to now pay the sum of $8,566.91 to the Conservation Authority as noted below and be authorized, upon request of the Authority, to pay the other amounts as noted below to the Conservation Authority:

	1967 City Share	Payment Requested
1967 Administrative Estimates: (Total: $26,250.)	$ 5,363.63	$ 5,363.63
1967 Capital Expenditures:		
(a) Scheme 1-C-67: Weir to control water level in southern part of Little Cataraqui Valley (City's Share 82%; Twp. Share 18%)	$ 2,636.30	-
(b) Scheme 3-67: Acquisition of sub-marginal farm-land for community forests	$ 3,203.28	$ 3,203.28
(c) Scheme 4-67: Acquisition and development of lands for conservation areas and reserves	$ 5,082.54	-
(d) Scheme 5-67: Establishing community rental pasture in Southern Lennox & Addington, with emphasis on secondary uses such as forestry and hunting	$ 256.26	-

1967 Capital Expenditures (cont'd)	1967 City Share	Payment Requested
(e) Scheme 7-67:		
Acquisition of swamp lands at headwaters of Little Cataraqui Creek:	$ 2,067.10	-
(i) 1/3 of cost for preservation of plant and animal life for scientific and educational purposes (all municipalities benefit in proportion of population)		
(ii) 1/3 of cost for maintenance of stream flow throughout year in Little Cataraqui Creek (City's Share 82%; Twp. Share 18%)		
(iii) 1/3 cost for prevention of pollutants entering and accumulating in reservoir to be built downstream. (City's Share 82%; Twp. Share 18%)		
Total:	$18,609.11	$ 8,566.91

CARRIED

22. That, as recommended by the Civic Administration Facilities Committee, since it is not practical to renovate the City Hall until alternative accommodation has been provided for the Police Department and Magistrate's Court, that negotiations be commenced with the Public Utilities Commission for the transfer to the City of the area fronting on Ontario Street and north of Queen Street, as outlined in red on the Block Plan of the land and buildings on Block No. 106 prepared by the Public Utilities Commission and entitled Drawing No. 80-0-114/1, which will be no longer required by the Commission when their Service Department is moved to Counter Street.

CARRIED
(Ald. Webb opposed)

23. That as provided in the 1967 Budget the grants as listed on pages 12.2 and 12.3 of the Finance Committee Budget be approved for payment on or after May 25, 1967, with the exception of the following:

(a) Kingston Retarded Children's Education Authority:

Funds to be advanced as required to extent of operating to the amount of $7,816.

(b) Kingston Elderly Citizens Homes Ltd. - Tax Write-Off:

City Treasurer authorized to credit to Taxes Receivable.

(c) Day Care Centre:

Funds to be advanced as required to the amount of $9.475.

CARRIED

24. That any unexpended balance in the account "Provision for Tax Remissions nd Refunds" as at December 31, 1967, be transferred to "Reserve Allowance for ncollectible Taxes".

CARRIED

25. That the resignation of Mr. E. L. A. Whitaker, Industrial Commissioner, e accepted, effective May 31, 1967.

CARRIED

26. That a by-law be presented to Council to adopt a five year Capital udget for the years 1967 to 1971 which provides for capital expenditures of the ity of Kingston not exceeding the following amounts for the years 1967 to 1971 nclusive:

1967 - $3,642,750.
1968 - 4,8[illegible],800.
1969 - 3,642,700.
1970 - 4,229,400.
1971 - 3,575,700.

(See By-Law No. 5680)

CARRIED

(See following motion which was Lost)

Moved by Ald. Enright,
Seconded by Ald. Quintin,

That the Capital Budget of the Board of Education be sent back and that they are it by $1,056,000., the amount required to reconstruct K.C.V.I., then bring it ack to Council for immediate ratification.

LOST 2:13

27. That a by-law be presented to Council to ratify and confirm the execution f a deed to the Canadian Pacific Railway Company for approximately 45 acres of land n Division Street on the former Long Farm pursuant to the agreement with the Canadian acific Railway Company.

(See By-Law No. 5681)

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. A. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

NFINISHED BUSINESS

Ald. Kennedy stated that the resources of municipal taxpayers were eing exhausted and that City Council should look for new, alternative, sources f revenue which would relieve the burden of the taxpayers.

He suggested the following two sources of revenue for investigation:

(a) That a bar be established, with suitable restrictions, at the Community Centre, and,

(b) That the Governments be petitioned to permit municipalities to hold sweepstakes.

He also stated that Council might be criticized for such action, but ouncil should examine every source of revenue to assist the taxpayer. He noted that Oshawa and other cities have established bars in their community centres.

Ald. Webb asked the reason to be explained as to why the Special Committee on School Traffic Aides, a sub-committee established by the Police Commission, deemed it so important to hold their meetings in camera.

Ald. Webb asked whether any progress had been made in the recent robbery of equipment from the "Inch Arran".

In answer to a question from Ald. Webb, Mayor Fray stated that no precautions were being taken, to his knowledge, to prevent the "Inch Arran" from being carried out with the ice, when it broke up, towards the Causeway. The Harbour was under the jurisdiction of the Parks, Recreation and Property Committee.

Ald. Webb stated that he wished to arrange a meeting with the Fire and Legislation Committee to discuss his suggestion that representatives of the Board of Education be elected on a ward basis rather than by general vote.

Ald. Webb stated that his remarks at the last Council meeting concerning the actions of election officials had been about the calibre of the work of the D.R.O.s and Poll Clerks and not about that of the City Hall staff.

Ald. Swain stated that the meetings of the Special Committee on School Traffic Aides were being held in camera because they were discussing possible long range plans for location of school traffic aides, which if publicized might erroneously lead the public to believe school traffic aides will be located at certain intersections. He stated further that recommendations of the Committee went to the Police Commission who, to the limits of their budget, had to decide where School Traffic Aides would be stationed.

LAWS ED BUSINESS

Council consented to the addition of By-Laws 36, 37 and 38.

AWS

Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 25 plus 37 and 38
receive their first reading.

CARRIED

Moved by Ald. Matthews, seconded by Ald. Webb,
**That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 25** plus 37 and 38
their second reading.

CARRIED

Ald. Keyes, Chairman.

Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

Ald. Keyes reported that By-Laws 1 to 25 and 37 and 38 had been considered in the Committee of the Whole and had received their second reading.

Moved by Ald. Speal, seconded by Ald. Swain,
**That Rule 35 be suspended for the purpose of giving
By-Laws 13 to 25** plus 37 and 38
their third reading.

CARRIED

**That By-Laws 13 to 38
be given their third reading.**

CARRIED

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 23).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5655)
Clause 1, Report No. 23

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report 23).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5656)
Clause 2, Report No. 23

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Responsibility for Maintenance of Cuts).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5657)
Clause 1, Report No. 24

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Responsibility for Maintenance of Cuts).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5658)
Clause 1, Report No. 24

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Delete 50 Cent Fine).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5659)
Clause 2, Report No. 26

FIRST READING - CARRIED 12:3
(Ald. Brightman, Ald. Cook & Ald. Matthews opposed)
SECOND READING - CARRIED 12:3
(Ald. Brightman, Ald. Cook & Ald. Matthews opposed)

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Threrof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete 50 Cent Fine).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5660)
Clause 2, Report No. 26

FIRST READING - CARRIED 13:2
(Ald. Cook & Ald. Matthews opposed)
SECOND READING - CARRIED 12:3
(Ald. Brightman, Ald. Cook & Ald. Matthews opposed)

A By-Law to Authorize the Construction of a Marina and Related Facilities.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5661)
Clause 3, Report No. 26

FIRST READING - CARRIED 11:4
(Ald. Cook, Ald. Enright, Ald. Matthews & Ald.Meister opposed)
SECOND READING - CARRIED 11:4
(Ald. Cook, Ald. Enright, Ald. Matthews & Ald.Meister opposed)

A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 for the Purpose of Paying the Purchase Price of the Machinery.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5662)
Clause 4, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1967).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5663)
Clause 9, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $68,000.00 for Alterations to the Grand Theatre Community Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5664)
Clause 12, Report No. 26

FIRST READING - CARRIED 14:1
(Ald. Matthews opposed)
SECOND READING - CARRIED 14:1
(Ald. Matthews opposed)

.) A By-Law to Authorize the Execution of an Agreement with Douglas Wagner (Sub-Lease Area at Norman Rogers Airport).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5665)
Clause 14, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

2) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act". (Amend Description and Increase Total Cost of Work).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5666)
Clause 18, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

3) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Name: Department of Social Services).

(THREE READINGS) (PROPOSED NO. 5667)
Clause 1, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

4) A By-Law to Amend By-Law No. 2, "A By-Law Respecting the Various Administration Duties of the Corporation" (Name: Department of Social Services).

(THREE READINGS) (PROPOSED NO. 5668)
Clause 1, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

.5) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Name: Department of Social Services).

(THREE READINGS) (PROPOSED NO. 5669)
Clause 1, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

16) A By-Law to Amend By-Law No. 5432, "A By-Law to Authorize the Execution of an Agreement with N. White and Sons Limited (Drainage Ditch Maintenance - Hickson Avenue)". (Substitute New Plan by Surveyor on Agreement).

(THREE READINGS) (PROPOSED NO. 5670)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

17) A By-Law to Amend By-Law No. 5433, "A By-Law to Authorize the Execution of an Agreement with Shirley Frances Richards (Future Local Improvements on Flankage of Property - Hickson Avenue)". (Substitute New Plan by Surveyor on Agreement).

(THREE READINGS) (PROPOSED NO. 5671)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

18) A By-Law to Authorize the Borrowing of $732.39 Upon Debentures to Pay Part of the Cost of the Construction of Certain Works as Set Out in Schedule "B" Attached Hereto.

(THREE READINGS) (PROPOSED NO. 5672)

(Note: Municipal Works Assistance Programme Loan for Ditching and Culverts in Rideau Heights)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

19) A By-Law to Adopt a Budget for the Year 1967.

(THREE READINGS) (PROPOSED NO. 5673)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0.
THIRD READING - CARRIED 15:0

20) A By-Law to Levy a Tax of 47.7 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1967.

(THREE READINGS) (PROPOSED NO. 5674)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

21) A By-Law to Levy a Tax of 52.9 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1967.

(THREE READINGS) (PROPOSED NO. 5675)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

22) A By-Law to Levy a Tax of 2.4 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 5676)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Levy a Tax of 48.0 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1967.

(THREE READINGS) (PROPOSED NO. 5677)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Levy a Tax of 53.3 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1967.

(THREE READINGS) (PROPOSED NO. 5678)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

25) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Sewer Crossing - Mileage 0.04, Hanley Spur).

(THREE READINGS) (PROPOSED NO. 5679)
Clause 16, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

26) A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 Feet Wide with 10 Foot Shoulders Including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5537)
Clause 16, Report No. 97, 1966

THIRD READING - CARRIED 15:0

27) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $133,000.00 for Extensions and Improvements to the Water Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5627)
Clause 20, Report No. 18

THIRD READING - CARRIED 15:0

28) A By-Law to Amend By-Law No. 5404, "A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant" (Increase Interest Rate).

(THIRD READING) (PROPOSED NO. 5628)
Clause 21, Report No. 18

THIRD READING - CARRIED 15:0

29) A By-Law to Amend By-Law No. 5435, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 for the Purchase of a New Pumper for the Fire Department".

(THIRD READING) (PROPOSED NO. 5630)
Clause 23, Report No. 18

THIRD READING - CARRIED 15:0

30) A By-Law to Amend By-Law No. 5515, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures Therefor in the Principal Amount of $85,000.00" (Increase Cost).

(THIRD READING) (PROPOSED NO. 5631)
Clause 24, Report No. 18

THIRD READING - CARRIED 15:0

31) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $61,000.00 to Pay the Cost of Two Buses for the Kingston Public Transit System.

(THIRD READING) (PROPOSED NO. 5632)
Clause 25, Report No. 18

THIRD READING - CARRIED 15:0

32) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $482,000.00 to Pay for Part of the Cost of Construction of an Addition to Rideaucrest Home for the Aged.

(THIRD READING) (PROPOSED NO. 5633)
Clause 26(b), Report No. 18

THIRD READING - CARRIED 15:0

33) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,200.00 to Pay for Part of the Cost of Constructing, Furnishing and Equipping a Branch Library in Calvin Park.

(THIRD READING) (PROPOSED NO. 5639)
Clause 17(b), Report No. 18

THIRD READING - CARRIED 15:0

34) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $11,000.00 to Pay for Part of the Cost of Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street.

(THIRD READING) (PROPOSED NO. 5644)
Clause 5, Report No. 22

THIRD READING - CARRIED 15:0

35) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $10,000.00 to Pay the Cost of Construction of Certain Permanent Park Improvements.

(THIRD READING) (PROPOSED NO. 5650)
Clause 11, Report No. 22

THIRD READING - CARRIED 15:0

36) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,001.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(THIRD READING) (PROPOSED NO. 5646)
Clause 7, Report No. 22

THIRD READING - CARRIED 15:0

37) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1967 to 1971).

(THREE READINGS) (PROPOSED NO. 5680)
Clause 26, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Enright opposed)
THIRD READING - CARRIED 14:1
(Ald. Enright opposed)

38) A By-Law to Ratify and Confirm the Execution of a Deed to the Canadian Pacific Railway Company for Land on Division Street.

(THREE READINGS) (PROPOSED NO. 5681)
Clause 27, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

OTIONS:

Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the condolences of Council be expressed to the family of the Late Senator William Rupert Davies.

CARRIED

Moved by Ald. Quintin,
Seconded by Ald. Speal,

That Council do now adjourn.

COUNCIL ADOURNED AT 10:37 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, March 28, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Order In Council #1085/67, dated March 16, 1967, appointing Mr. Bruce W. Matthews, 1 Mowat Avenue, Kingston, as a Member of the Board of Commissioners of Police for the City of Kingston, effective March 16, 1967.

(2) Copy of Annual Report of James B. Garvin, Q.C., Judge, Juvenile and Family Court for the City of Kingston and the County of Frontenac for the year 1966.

(3) Copy of Department of Reform Institutions Report of the Minister for the year ending 31st March 1966.

MINUTES

That the minutes of City Council Meeting No. 6, held on March 13, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the City of Sarnia, notifying that they have endorsed the City of Kingston's resolution concerning Fire Code infractions (R.16(1)67) and have so notified the Prime Minister of Ontario.

(2) From the Family of Late Governor General Georges P. Vanier, thanking the members of Council for their expression of sympathy.

(3) From The Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for approval of their 1967 grant.

To be Referred to the Fire and Legislation Committee:

(4) From the Township of Ancaster, requesting endorsation of their resolution requesting the Federal Government to proclaim the Monday nearest February 15th as a natural statutory holiday to be called "Flag Day" in remembrance of Canada's flag and that Flag Day be set aside for the enjoyment and competition of winter sports in Canada.

PETITIONS:

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 21, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to Amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 18 (Parking Regulation on Certain Streets) to establish "No Parking" on the West Side of Portsmouth Avenue from Howard Crescent southerly 275 feet - Time: 8:00 a.m. to 6:00 p.m. Monday to Saturday;

(b) amend Section 27 (Loading Zones) to establish a loading zone on the West Side of Wellington Street from Queen Street Northerly 145 Feet, Northerly 25 feet - Time: 8:00 a.m. to 6:00 p.m.

2. That the following resolution of the City of Kitchener not be endorsed:

"WHEREAS present legislation allows railroad trains to travel through cities and other urban areas at speeds in excess of 60 m.p.h.;

AND WHEREAS many railway grade crossings are insufficiently guarded to protect vehicular and pedestrian traffic from speeding trains;

AND WHEREAS many serious, indeed fatal, accidents have resulted from this condition;

AND WHEREAS this hazard could be greatly reduced if railroad trains were compelled to proceed at a reasonable rate of speed when passing through densely populated areas:

THEREFORE BE IT RESOLVED that the Government of Canada be urged to establish more reasonable regulations as to the lawful speed of trains when travelling through urban municipalities and to provide that such urban municipalities be given authority to enforce such regulations within their corporate limits."

3. That a by-law be presented to Council to dedicate the one foot reserve at the West end of Conacher Drive, as shown on Registered Plan 1094, as part of Conacher Drive and a public street.

4. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Jaycees to permit the erection of a Centennial monument at the Traffic Circle.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No.28

March 20, 1967

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the pumping station constructed on Yonge St by Portshore Investments Ltd be taken over by the City of Kingston on 3 Apr 67 subject to Agreement of Portshore Investments Ltd to pay maintenance costs until 3 Apr 68 on which date the City of Kingston will assume expense of future operation and maintenance of the pumping Station.

2. That the following accounts for equipment repair parts be paid -

Wajax Equipment Ltd -	$ 525.68
Sicard Equipment Ltd-	$1112.32
" " " -	$766.61
" " " -	$662.89

3. That the account of the Public Utilities Commission in amount of $787.37, for relocating three poles at intersection of Division and Princess Streets, be paid.

Respectfully submitted,

Chairman

REPORT NO. 29

he Mayor and Members of Council

Kingston, March 21, 1967.

The Committee on Social Services reports and recommends as follows:

1. That the resolution of the City of Barrie, as follows, be endorsed:

Whereas the Child Welfare Act, as amended last year, while greatly improved in many ways, contains certain provisions which contravene the recommendations of the Minister's own Child Welfare Advisory Committee, and are deemed by both elected and appointed municipal officials to run counter to the best interest of all concerned.

And Whereas Sections 11 and 12 establishes a Child Welfare Review Board and the order of the Review Board is final,

Be it Resolved that the Council of the City of Barrie respectfully petition the Government of Ontario to amend the Child Welfare Act so as either to restore to the elected municipal officials (who are the local tax-collecting agency) control of the budgets and operations of the publicly supported social service agencies in general and of the Children's Aid Societies in particular or if the Government of Ontario deems it necessary to leave such powers in the hands of Children's Aid Societies then they assume the entire cost of such operations as a provincial responsibility.

2. That the resolution of the City of Barrie, as follows, be endorsed:

Whereas under the Welfare Units Act, County Welfare Units receive an amount equal to 50 percent of the cost of the administration of welfare matters under the Act.

And Whereas such a grant is not paid to Cities or Separated Towns to assist them in the administrative costs of Welfare.

And Whereas in some large urban centres the per capita number of welfare recipients is greater than the per capita number of recipients in areas under County supervision thus creating a higher per capita cost for administration purposes in such urban centres.

Therefore be it resolved that the Ontario Department of Public Welfare pay a grant on administration expenses to Cities and Separated Towns equal to that which is paid to County Welfare Units.

Respectfully submitted,

Parks, Recreation and Property Report No.30

March 22, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That a by-law be presented to Council to amend By-law No.2537 - A By-law to ratify and confirm the establishment of Petty Cash and Change Funds - as follows -

(a) Establish a Petty Cash Fund of $50.00 for the Director of Recreation,

(b) Increase the Parks Department's Petty Cash Fund from $50.00 to $100.00.

2. That the tender of M.Stevenson for the supply of 6000 c.y., more or less, of top soil at a cost of $1.05 per c.y. be accepted being the lowest tender received.

3. WHEREAS there are a number of disused boats tied up in the harbour north of the LaSalle Causeway;

AND WHEREAS these boats are in an unsightly condition;

AND WHEREAS the view and appearance of the Great Cataraqui River, the LaSalle Causeway and the eastern entrance to the City of Kingston are adversely affected by the presence of these boats;

AND WHEREAS the City of Kingston will be favoured with a visit by Her Majesty Queen Elizabeth II and Prince Phillip in July of this year;

AND WHEREAS many thousands of tourists will also be visiting the City of Kingston this Centennial Year;

THEREFORE BE IT RESOLVED that the Federal Government be requested to take immediate steps to have the disused boats which have been tied up in the harbour for some considerable time removed permanently from the harbour not later than June 1, 1967.

Respectfully submitted,

Chairman

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the County of Victoria be endorsed:

> "That the Provincial Government be asked to pay a subsidy of 75% of the salary and mileage costs of the County Safety Inspector."

2. That, as requested by the Public Utilities Commission, it be permitted to finance the cost of the installation of a 16" watermain in an easement from the Corporation from Kirkpatrick Street to Counter Street, in the amount of $78,000. from the Special Reserve Fund rather than issue debentures.

(Ald. Webb opposed)

3. That, as the Ontario Municipal Association has endorsed a resolution requesting the Provincial Government to assume 100% of education costs, the resolution of the City of Waterloo, requesting the Provincial Government to assume the full responsibility in staffing schools and to pay the teachers' salaries and have the municipalities assume the full responsibility of building and maintaining the schools, be not endorsed.

4. That, as recommended by the Parks, Recreation and Property Committee, no action be taken to lease the Haymarket property to the P.U.C. for a parking lot as the Parks Committee believes that this area will be required for park purposes.

5. That, as recommended by the Parks, Recreation and Property Committee, the agreement with E. L. Ruddy Company Limited, authorized by By-Law No. 2400, for four poster panels on Caton's Pasture Park be CANCELLED as their location will interfere with the Spring development work in this park.

6. That a by-law be presented to Council to provide for the establishment of a day nursery in the City of Kingston;

-and-

That the following budget appropriation amendment be approved to provide for a half year's operation of the Day Care Centre in 1967, instead of for three months:

	Increase	Decrease
REVENUE		
PROVINCIAL SUBSIDIES		
Other Subsidies		
- Day Care Centre (to be 80% of $18,950.)	$7,580.	-
EXPENDITURES		
FINANCE & ACCOUNTS		
GRANTS		
Social Welfare - Other		
- Day Care Centre	-	$9,475.
OTHER GENERAL GOVERNMENT		
- Contingencies	-	1,895.

7. That the tender of Simcoe Paper & Binders Supply Company, Simcoe, Ontario, for the supply of 500,000 sheets of 8½" x 14" paper in the amount of $1,391.25 BE CANCELLED due to the amount tendered being for 8½" x 11" paper, which figure was transposed on the tender form;

-and-

That the tender of Fine Papers Limited, Toronto, for the supply of 500,000 sheets of 8½" x 14" paper in the amount of $1,744.84 be accepted, being the next lowest tender.

(Ald. Webb opposed)

8. That a by-law be presented to Council to authorize the execution of an amending agreement with the Canadian Pacific Railway Company to increase the rental fee for Coronation Gardens from $25.00 per year to $40.00 per year.

9. WHEREAS there is an urgent need for the preparation of an Urban Renewal Scheme in the City of Kingston for that portion of the Sydenham Ward shaded in yellow on Plate No. 1 in the attached submission; and

WHEREAS this requires a detailed study of urban conditions in and adjacent to that area in order to develop a detailed Urban Renewal Scheme proposal for the area; and

WHEREAS section 21 of The Planning Act enables a municipality with the approval of the Minister of Municipal Affairs to enter into an agreement with any government authority for carrying out studies relating to the physical condition of the municipality or part thereof; and

WHEREAS it is required under the provisions of section 23 of the National Housing Act, 1954, that an application to Central Mortgage and Housing Corporation for financial aid for such a study be a formal resolution of Council defining the objectives of the Study, and supported by an itemized estimate of cost, particulars of the technical and other staff required, and written proof of provincial approval; and

WHEREAS it is provided by section 23A of the National Housing Act, 1954, that C.M.H.C. may, with the approval of the Governor in Council, enter into an agreement with any province or municipality whereby the corporation will contribute one-half of the cost of the preparation of an Urban Renewal Scheme, including the cost of all economic, social and engineering research and planning necessary therefor; and

WHEREAS the Government of Ontario may, under section 22 of The Planning Act, now contribute up to 50% of the municipality's share of the cost of the preparation of detailed renewal area studies; and

WHEREAS the Government of Ontario may, under section 22 of The Planning Act, now contribute up to 50% of the municipality's share of the cost of the preparation of detailed renewal area studies; and

WHEREAS it is estimated that the cost of such a study will be $79,970.00 of which amount Central Mortgage and Housing Corporation would contribute $39,985.00 and the Government of Ontario $19,992.50;

NOW THEREFORE, the Council of the Corporation of the City of Kingston resolves as follows:

1. That the City Clerk be authorized to submit to the Minister of Municipal Affairs the detailed study outline and estimates of the cost of preparing an Urban Renewal Scheme along with particulars of the study program as prepared by Wyllie, Ufnal, Weinberg & Scheckenberger Town Planners Limited.

2. That the study and Scheme be undertaken by Wyllie, Ufnal, Weinberg & Scheckenberger Town Planners Limited in consultation with officials of the City of Kingston under the general policy supervision of the Urban Renewal Committee of the City, and in accordance with the Official Plan.

3. That the Minister of Municipal Affairs be advised of the Council's intention to make application to Central Mortgage and Housing Corporation for financial aid to prepare an Urban Renewal Scheme, and of the nature of this study, and that he be requested to arrange approval of the making of such an application and such a study; and

4. That an application be made to Central Mortgage and Housing Corporation pursuant to section 23A of the National Housing Act, 1954, for financial aid in the amount of $39,985.00 for the purpose of preparing an Urban Renewal Scheme in the City of Kingston. The foregoing amount represents 50% of the cost of this Scheme, the total cost to be $79,970.00.

5. That an application be made to the Minister of Municipal Affairs, pursuant to section 22 of The Planning Act, for financial aid in the amount of $19,992.50 for the purpose of preparing a detailed Urban Renewal Scheme in the City of Kingston. The foregoing amount represents 25% of the cost of this study, the total cost to be $79,970.00.

10. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

	City's Share	Owners' Share	Total
Street Lighting (5 years):	-	$ 2,622.47	$ 2,622.47
Sidewalks (10 years):	$ 14,033.56	10,243.97	24,277.53
Pavements, Curbs and Gutters (10 years):	159,513.25	53,486.75	213,000.00
Consolidation No. 43:	$173,546.81	$66,353.19	$239,900.00

11. That a by-law be presented to Council to consolidate certain Public Works projects into one sum of $121,361. and to borrow same by the issue of debentures therefor.

	By-Law No.	Amount	Term in Years
Reconstruction of the intersection of Sir John A. Macdonald Blvd. and Union Street	5644	$ 11,000.	1 - 3
Improvements to the Intersection of King Street and Portsmouth Avenue	5641	12,000.	1 - 10
Macadam Road - Dalton Avenue	5629	59,000.	1 - 5
Improvements to the intersection of Princess Street and Division Street, and the widening of Division Street from Garrett Street to Colborne Street, and the removal of the island at the intersection of Queen and Division Streets	5642	13,500.	1 - 10
Reconstruction of certain sidewalks	5646	19,061.	1 - 10
Improvements to intersection of Concession and Victoria Streets	5645	6,800.	1 - 3
Total amount to be debentured:		$121,361.	

12. That a by-law be presented to Council to consolidate certain Recreation and Community Service projects into one sum of $172,300. and to borrow same by the issue of debentures therefor.

	By-Law No.	Amount	Term in Years
Parks Machinery	5662	$ 20,000.	1 -
Water Supply System, Lake Ontario Park	5648	10,910.	1 - 15
Grand Theatre Renovations	5664	68,000.	1 - 10
Sewer System in Lake Ontario Park	5649	63,390.	1 - 15
Permanent Park Improvements	5650	10,000.	1 - 2
Total amount to be debentured:		$172,300.	

13. That no action be taken upon the following recommendation of the Public Works Committee:

> That a by-law be presented to Council to authorize the widening of the east side of the Division Street pavement from Ellice Street to Main Street by 7 feet, as recommended by the Traffic & Streets Committee and as shown on Dwg. B-357 Rev. 3, at estimated cost of $19,300. with an anticipated D.H.O. subsidy of $14,000., as a charge to the general rate;
>
> -and-
>
> That the reconstruction of the existing pavement of Division Street from 150′ N. of Queen to Main Street, with widening on east side by five feet from Colborne to Ellice Street and on west side by seven feet at York Street tapering to zero 150 feet southerly which is fully approved and under contract, be proceeded with.

14. That, as recommended by the Industrial Commission, the following policy be adopted:

That on sales of municipally owned industrial land sold by a licensed broker there be a payment of the regular commission by the City to the broker.

Respectfully submitted,

(CHAIRMAN)

NFINISHED BUSINESS

Y-LAWS

a)

That By-Laws 1 to 14
receive their first reading.

b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 14
their second reading.

Ald. Matthews, Chairman.

c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

d)

That Rule 35 be suspended for the purpose of giving
By-Laws 11 to 14
their third reading.

e)

That By-Laws 11 to 27
be given their third reading.

1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 27).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5682)
Clause 1, Report No. 27

2) A By-Law to Authorize the Execution of an Agreement with the Kingston Jaycees (Centennial Monument at Traffic Circle).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5683)
Clause 4, Report No. 27

(3) A By-Law to Authorize the Execution of an Agreement with Portshore Investments Limited (Pumping Station Maintenance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5684)
Clause 1, Report No. 28

(4) A By-Law to Provide for the Establishment of a Day Nursery in the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5685)
Clause 6, Report No. 31

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,622.47 for the Installation of Street Lighting.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5686)
Clause 10, Report No. 31

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,277.53 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5687)
Clause 10, Report No. 31

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $213,000.00 for the Construction of Pavements, Curbs and Gutters.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5688)
Clause 10, Report No. 31

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $239,000.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation No. 43)

(FIRST AND SECOND READINGS) (PROPOSED NO. 5689)
Clause 10, Report No. 31

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws for Public Works Projects Into One Sum of $121,361.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5690)
Clause 11, Report No. 31

(10) A By-Law to Consolidate the Sums Authorized for Certain Money By-Laws for Recreation and Community Service Projects Into One Sum of $172,300.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5691)
Clause 12, Report No. 31

(11) A By-Law to Dedicate the One Foot Reserve at the West End of Conacher Drive as Shown on Registered Plan 1094 as a Public Street and Part of Conacher Drive.

(THREE READINGS) (PROPOSED NO. 5692)
Clause 3, Report No. 27

(12) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Parks Department Petty Cash and Establish Petty Cash Fund for Recreation Director).

(THREE READINGS) (PROPOSED NO. 5693)
Clause 1, Report No. 30

(13) A By-Law to Authorize the Execution of an Amending Agreement with the Canadian Pacific Railway Company (Increase Rental Fee - Coronation Gardens).

(THREE READINGS) (PROPOSED NO. 5694)
Clause 8, Report No. 31

(14) A By-Law to Authorize the Borrowing of $41,411.29 Upon Debentures to Pay Part of the Cost of the Construction of an Asphalt Pavement on Sir John A. Macdonald Boulevard from Counter Street to a Connection with Avenue Road, 160 Feet North of Princess Street Including Connection Improvement on Princess Street, Avenue Road and on Sir John A. Macdonald Boulevard as a Local Improvement.

(THREE READINGS) (PROPOSED NO. 5695)
Municipal Works Assistance Program Loan

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston" (Watchman's Quarters - Hickson Avenue).

(THIRD READING) (PROPOSED NO. 5604)
Clause 1, Report No. 8

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $248,100.00 to Pay for Part of the Cost of the Construction of a New Fire Station and the Acquisition of Land Therefor.

(THIRD READING) (PROPOSED NO. 5640)
Clause 18(b), Report No. 18

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $12,000.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue.

(THIRD READING) (PROPOSED NO. 5641)
Clause 2, Report No. 22

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $13,500.00 to Pay for Part of the Cost of Improvements to the Intersection of Princess Street and Division Street, the Widening of Division Street from Garrett Street to Colborne Street, and the Removal of the Island at the Intersection of Queen Street and Division Street.

(THIRD READING) (PROPOSED NO. 5642)
Clause 3, Report No. 22

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $28,000.00 to Pay for Part of the Cost of Construction of a Sanitary Sewer in King Street from Portsmouth Avenue Westerly to the West Limit of the Newcourt Farm.

(THIRD READING) (PROPOSED NO. 5643)
Clause 4, Report No. 22

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $6,800.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of Concession and Victoria Streets.

(THIRD READING) (PROPOSED NO. 5645)
Clause 6, Report No. 22

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $10,910.00 to Pay for Part of the Cost of the Construction of a Water Supply System in Lake Ontario Park.

(THIRD READING) (PROPOSED NO. 5648)
Clause 9, Report No. 22

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 23).

(THIRD READING) (PROPOSED NO. 5655)
Clause 1, Report No. 23

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report 23).

(THIRD READING) (PROPOSED NO. 5656)
Clause 2, Report No. 23

(24) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Responsibility for Maintenance of Cuts).

(THIRD READING) (PROPOSED NO. 5657)
Clause 1, Report No. 24

(25) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Responsibility for Maintenance of Cuts).

(THIRD READING) (PROPOSED NO. 5658)
Clause 1, Report No. 24

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Delete 50 Cent Fine).

(THIRD READING) (PROPOSED NO. 5659)
Clause 2, Report No. 26

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete 50 Cent Fine).

(THIRD READING) (PROPOSED NO. 5660)
Clause 2, Report No. 26

MOTIONS:

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, March 28, 1967, at 8:08 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Order In Council #1085/67, dated March 16, 1967, appointing Mr. Bruce W. Matthews, 1 Mowat Avenue, Kingston, as a Member of the Board of Commissioners of Police for the City of Kingston, effective March 16, 1967.

(2) Copy of Annual Report of James B. Garvin, Q.C., Judge, Juvenile and Family Court for the City of Kingston and the County of Frontenac for the year 1966.

(3) Copy of Department of Reform Institutions Report of the Minister for the year ending 31st March 1966.

Council consented to the addition of the following documents:

(4) Copy of Statement by the Hon. A. A. Wishart, Q.C., Minister of Justice and Attorney General, regarding Prudential Finance Corporation Limited at Queen's Park, December 21, 1966.

(5) Copy of Speech from the Throne delivered by The Honourable W. Earl Rowe, Lieutenant Governor of the Province of Ontario, on the opening of the Fifth Session of the 27th Parliament of the Province of Ontario, January 25, 1967.

MINUTES

Moved by Ald. Keyes, seconded by Ald. Matthews,
That the minutes of City Council Meeting No. 6, held on March 13, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the City of Sarnia, notifying that they have endorsed the City of Kingston's resolution concerning Fire Code infractions (R.16(1)67) and have so notified the Prime Minister of Ontario.

(2) From the Family of Late Governor General Georges P. Vanier, thanking the members of Council for their expression of sympathy.

(3) From The Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for approval of their 1967 grant.

To be Referred to the Fire and Legislation Committee:

(4) From the Township of Ancaster, requesting endorsation of their resolution requesting the Federal Government to proclaim the Monday nearest February 15th as a natural statutory holiday to be called "Flag Day" in remembrance of Canada's flag and that Flag Day be set aside for the enjoyment and competition of winter sports in Canada.

COMMUNICATIONS (cont'd)

Council consented to the addition of the following communications:

To be Filed:

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions (R.26(8) and R.26(10)67) endorsing the resolutions of the Township of Sandwich concerning the Retail Sales Tax Act and the City of Windsor concerning a conference on education.

(6) From Mr. Arthur L. Davies and the Family of the late Senator William Rupert Davies, thanking the members of Council for their expression of sympathy.

(7) From the Kingston Branch of the Victorian Order of Nurses for Canada, thanking the members of Council for approval of their 1967 grant.

(8) From the office of Mr. E. J. Benson, Minister of National Revenue, acknowledging receipt of a copy of Council's resolution (R.23(3)67) concerning the proposed raising of a span of the La Salle Causeway.

Which Has Been Referred to the Fire & Legislation Committee:

(9) From the Hon. M. B. Dymond, M.D., Minister of Health, notifying that provisional licenses will be issued under the Ambulance Services Act allowing adequate time to meet standards, that if service is reasonably efficient and safe there is no need for curtailment or withdrawal of service because of the proposed standards, and that the Department of Health is willing to consult with municipalities on individual situations.

To be Referred to the Traffic and Streets Committee:

(10) From the City of Windsor, requesting endorsation of their resolution requesting the Ontario Government to consider alternate methods of issuing motor vehicle license plates.

To be Referred to the Finance and Accounts Committee:

(11) From Nordair Limited, submitting copies of their correspondence with the Air Tramsport Board requesting a license to operate a Class 2 air service between Montreal, Kingston and Toronto, and requesting the support of the City of Kingston in their request.

Which Has Been Referred to the City of Kingston Planning Board:

(12) From the Clerk-Comptroller, reporting that four letters of objection to the passing of By-Law No. 5620 re zoning - Office Building - Clarence and Brock Streets, have been received.

To be Referred to the Fire and Legislation Committee:

(13) Submitted by Ald. Webb, from the Ontario Humane Society, Toronto, suggesting, as a means to control rabies, that the City's dog licensing by-law be amended to provide that it be a condition of the license for dogs to have been innoculated for rabies, and further to prohibit the sale of animals that have not been innoculated for rabies.

PETITIONS:

Ald. Swain presented Report No. 27 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 27 be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 21, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

   (a) amend Section 18 (Parking Regulations on Certain Streets) to establish "No Parking" on the West Side of Portsmouth Avenue from Howard Crescent southerly 275 feet - Time: 8:00 a.m. to 6:00 p.m. Monday to Saturday;

   (b) amend Section 27 (Loading Zones) to establish a loading zone on the West Side of Wellington Street from Queen Street Northerly 145 Feet, Northerly 25 Feet - Time: 8:00 a.m. to 6:00 p.m.

   (See By-Law No. 5682)

CARRIED

2. That the following resolution of the City of Kitchener not be endorsed:

"WHEREAS present legislation allows railroad trains to travel through cities and other urban areas at speeds in excess of 60 m.p.h.;

AND WHEREAS many railway grade crossings are insufficiently guarded to protect vehicular and pedestrian traffic from speeding trains;

AND WHEREAS many serious, indeed fatal, accidents have resulted from this condition;

AND WHEREAS this hazard could be greatly reduced if railroad trains were compelled to proceed at a reasonable rate of speed when passing through densely populated areas;

THEREFORE BE IT RESOLVED that the Government of Canada be urged to establish more reasonable regulations as to the lawful speed of trains when travelling through urban municipalities and to provide that such urban municipalities be given authority to enforce such regulations within their corporate limits."

CARRIED 14:1

(Ald. Enright opposed)

3. That a by-law be presented to Council to dedicate the one foot reserve at the West End of Conacher Drive, as shown on Registered Plan 1094, as part of Conacher Drive and a public street.

   (See By-Law No. 5692)

CARRIED

4. That a by-law be presented to Council to authorize the execution of an agreement with the Kingston Jaycees to permit the erection of a Centennial monument at the Traffic Circle.

   (See By-Law No. 5683)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"David J. Travers"

Ald. Keyes presented Report No. 28 of the Public Works Committee as follows.

Council consented to the addition of clauses 4 and 5.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 28 be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 20, 1967

The Public Works Committee recommends as follows:

1. That the pumping stations constructed on Yonge Street by Portshore Investments Ltd. be taken over by the City of Kingston on 3 April 1967, subject to Agreement of Portshore Investments Ltd. to pay maintenance costs until 3 April 1968, on which date the City of Kingston will assume expenses of future operation and maintenance of the pumping station.
(See By-Law No. 5684)

CARRIED

2. That the following accounts for equipment repair parts be paid -

Wajax Equipment Ltd. - $ 525.68
Sicard Equipment Ltd. - $1,112.32
Sicard Equipment Ltd. - $ 766.61
Sicard Equipment Ltd. - $ 662.89

CARRIED

3. That the account of the Public Utilities Commission in amount of $787.37, for relocating three poles at intersection of Division and Princess Streets, be paid.

CARRIED

4. That a by-law be presented to Council to authorize J. D. Lee and Co. to prepare plans and estimates for sewer in Elliot Avenue for City industrial lands at fee of 5¼% of construction cost, and that this expenditure be charged initially to Public Works Budget - Surveys and Reports - and be transferred to the applicable construction by-law when approved. (Estimated fee 5¼% of $25,000. - $1,313.50).
(See By-Law No. 5696)

CARRIED

5. That the account of Trudeau Motors Ltd. in amount of $1,664.29 for the supply of repair parts for Dozer 204 be paid.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Matthews presented Report No. 29 of the Social Services Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 29 be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council   Kingston, March 21, 1967

The Committee on Social Services reports and recommends as follows:

1. That the resolution of the City of Barrie, as follows, be endorsed:

Whereas the Child Welfare Act, as amended last year, while greatly improved in many ways, contains certain provisions which contravene the recommendations of the Minister's own Child Welfare Advisory Committee, and are deemed by both elected and appointed municipal officials to run counter to the best interest of all concerned;

And Whereas Sections 11 and 12 establishes a Child Welfare Review Board and the order of the Review Board is final:

Be It Resolved That the Council of the City of Barrie respectfully petition the Government of Ontario to amend the Child Welfare Act so as either to restore to the elected municipal officials (who are the local tax-collecting agency) control of the budgets and operations of the publicly supported social service agencies in general and of the Children's Aid Societies in particular, or if the Government of Ontario deems it necessary to leave such powers in the hands of Children's Aid Societies then they assume the entire cost of such operations as a provincial responsibility.

CARRIED

2. That the resolution of the City of Barrie, as follows, be endorsed:

Whereas under the Welfare Units Act, County Welfare Units receive an amount equal to 50 per cent of the cost of the administration of welfare matters under the Act;

And Whereas such a grant is not paid to Cities or Separated Towns to assist them in the administrative costs of Welfare;

And Whereas in some large urban centres the per capita number of welfare recipients is greater than the per capita number of recipients in areas under County supervision thus creating a higher per capita cost for administration purposes in such urban centres:

Therefore Be It Resolved That the Ontario Department of Public Welfare pay a grant on administration expenses to Cities and Separated Towns equal to that which is paid to County Welfare Units.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"David J. Travers"

Maltby presented Report No. 28 of the [illegible]

[illegible] by Ald. Maltby, seconded by Ald. [illegible], that Report No. 28 [illegible] adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council: [illegible]

The Committee on Social Services [illegible]

1. That the resolution of the City of [illegible]

Whereas the Child Welfare Act, [illegible] changed in many ways, [illegible] recommendations of the Ministry [illegible] and are [illegible] by both [illegible] to the best interests of all concerned;

And Whereas Sections 11 and 12 [illegible] Board and the wishes of the [illegible]

Be It Resolved That the Council of the [illegible] petition the Government of Ontario to [illegible] either to [illegible] the elected [illegible] tax-collecting agency control of the [illegible] publicly supported social [illegible] Aid Societies in particular, or if the Government of [illegible] necessary to leave such powers in the hands of [illegible] then they assume the entire cost of such [illegible] responsibility.

2. That the resolution of the City of [illegible]

Whereas under the Welfare Units Act, [illegible] amount equal to 50 per cent of the cost of the administration of [illegible] matters under the Act;

And Whereas such a grant is not paid to [illegible] assist them in the substantial [illegible] costs of [illegible]

And Whereas in some large urban [illegible] welfare recipients is greater than [illegible] in areas under County [illegible] for administration purposes in such urban centres;

Therefore Be It Resolved That the Ontario [illegible] Welfare pay a grant to [illegible] Homes equal to that which [illegible]

Carried.

[illegible]

[illegible]

Ald. Webb presented Report No. 30 of the Committee on Parks, Recreation and Property as follows.

Council consented to amend the typographical error in recital 4 of clause 3 by changing the spelling of "Phillip" to "Philip".

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 30 be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council Kingston, March 22, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" as follows:

   (a) Establish a Petty Cash Fund of $50.00 for the Director of Recreation;

   (b) Increase the Parks Department's Petty Cash Fund from $50.00 to $100.00.

   (See By-Law No. 5693)

CARRIED

2. That the tender of M. Stevenson for the supply of 6000 c.y., more or less, of top soil at a cost of $1.05 per c.y. be accepted, being the lowest tender received.

CARRIED

3. WHEREAS there are a number of disused boats tied up in the harbour north of the La Salle Causeway;

AND WHEREAS these boats are in an unsightly condition;

AND WHEREAS the view and appearance of the Great Cataraqui River, the La Salle Causeway and the eastern entrance to the City of Kingston are adversely affected by the presence of these boats;

AND WHEREAS the City of Kingston will be favoured with a visit by Her Majesty Queen Elizabeth II and Prince ~~Phillip~~ Philip in July of this year;

AND WHEREAS many thousands of tourists will also be visiting the City of Kingston this Centennial Year:

THEREFORE BE IT RESOLVED that the Federal Government be requested to take immediate steps to have the disused boats which have been tied up in the harbour for some considerable time removed permanently from the harbour not later than June 1, 1967.

CARRIED AS AMENDED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"G. D. Gray"
"O. C. Taite"
"W. T. J. Cook"

Council consented to the presentation of Report No. 30A.

Ald. Matthews presented Report No. 30A of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 30A be received and adopted clause by clause.

REPORT NO. 30A

To the Mayor and Members of Council Kingston, March 20, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, since the Old Age Pension has been increased, the residents at Rideaucrest receiving Old Age Pensions be refunded $15.75 per month, being an increase of $4.50.

CARRIED

2. That, residents at Rideaucrest without pensions or other income be given ~~a refund~~ of $10.00 per month, being an increase of $4.00 per month.
an allowance

CARRIED AS AMENDED
(See motion)

Moved by Ald. Matthews, seconded by Ald. Cook, That clause 2, Report No. 30A be amended by deleting the words "a refund" and substituting in lieu thereof the words "an allowance".

CARRIED

3. That the invoice from Joice-Sweanor Electric Ltd. in the amount of $766.24 for electrical repairs at Rideaucrest be approved for payment.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"David J. Travers"

Council consented to the presentation of Report No. 30B.

Ald. Speal presented Report No. 30B of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 30B be received and adopted clause by clause.

REPORT NO. 30B

To the Mayor and Members of Council Kingston, March 23, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the following resolution of the City of Owen Sound, endorsed by Council on September 27, 1965 and re-affirmed by Council on July 25, 1966, be re-affirmed and the Ontario Municipal Association so notified:

> "THAT WHEREAS the use of disposable glass bottles in the soft drink industry is rapidly increasing;
>
> AND WHEREAS the use of such disposable glass containers is deemed to be a hazard particularly to children who encounter the broken glass on playgrounds, public beaches, roadways, etc.:
>
> NOW THEREFORE BE IT RESOLVED that the Council of the City of Owen Sound petition the Provincial Legislature to enact legislation to prohibit the use of disposable glass containers in the soft drink industry, and that copies of this resolution be forwarded to the O.M.A. and all cities and towns in the province requesting their endorsation."

-and-

That the following clause be inserted:

> "Further, that it be recommended to the soft drink industry a deposit of 5¢ be charged and paid on returns of glass bottles, to ensure that bottles are returned."

CARRIED

2. That, as recommended by the Assessment Commissioner, the following resolution be approved:

> "WHEREAS the present Provincial Legislation requires that the last revised Assessment roll be used to compile the Municipal Voters List;
>
> AND WHEREAS the time limitations of the existing statutes regarding the return of the Assessment roll on or before the 30th of September are well in advance of Municipal Voting Day;
>
> AND WHEREAS the information shown in the Assessment roll was garnered much earlier in the year resulting in a large number of appeals being made to the County Court Judge for changes of tenancy etc.;
>
> AND WHEREAS the Municipal Franchise Extension Act places inhabitants on the voters list if they are 21 years old or more and have 12 months' residency;
>
> AND WHEREAS in essence the Extended Franchise places a very large percentage of those over 21 years of age on the Voters' List:
>
> THEREFORE BE IT RESOLVED that the Federal and Provincial Governments be requested to enact legislation to establish a Central Registry Office for voting, incorporating all three levels of government;
>
> AND BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Ontario Municipal Association and all cities and towns in the province requesting their endorsation."

CARRIED

3. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Subdivision Agreement with Mr. A. S. Marker by including 36 feet of 54 inch diameter storm sewer and manhole, and 430 feet of 48 inch diameter storm sewer and manhole in a 15 foot easement to be granted to the City as shown on Plan No. 1 dated March 7, 1967, prepared by Campbell Smith Ltd.

(See By-Law No. 5697)

CARRIED

4. That, as recommended by the Traffic and Streets and Public Works Committees, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of The Municipal Council of The Corporation of The City of Kingston (1966 Revision)", as follows:

Add: Subsection 13 to Section 57C as follows:

13. Recommendations for the Capital Budget for reconstruction of roads and paving of gravel roads.

Add: Subsection (8) to Section 57F as follows:

(8) Recommendations for the Capital Budget for the Major Roads Programme on the understanding that items that conflict with the Official Plan of Streets shall be recommended to the Planning Board and the procedure described above in Section 57F, subsection (7) shall be followed.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"David J. Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Council consented to the presentation of Report No. 30C.

Ald. Travers presented Report No. 30C of the Kingston Planning Board as follows.

Moved by Ald. Travers, seconded by Ald. Enright, That Report No. 30C of the Kingston Planning Board be received and adopted.

REPORT NO. 30C

To the Mayor and Members of Council

The Planning Board reports and recommends as follows:

1. That after due consideration of the objections of R. M. Bruce, Stuart Ryan, Elinor Strange and Graham Thomson, the amendment to By-Law No. 3077 as set forth in By-Law No. 5620 be re-affirmed and approved.

CARRIED

Respectfully submitted,

(signed) "David J. Travers"
"K. G. Enright"
"E. V. Swain"

Ald. Swain presented Report No. 31 of the Committee on Finance and Accounts as follows.

Council consented to the withdrawal of clause 4, and to the amendment of clause 6 by the addition of the words "such by-law to provide for representation by at least two members of Council" in the second line thereof.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 31 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Members of Council — Kingston, March 22, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the County of Victoria be endorsed:

> "That the Provincial Government be asked to pay a subsidy of 75% of the salary and mileage costs of the County Safety Inspector."

CARRIED

2. That, as requested by the Public Utilities Commission, it be permitted to finance the cost of the installation of a 16" watermain in an easement from the Corporation from Kirkpatrick Street to Counter Street, in the amount of $78,000. from the Special Reserve Fund rather than issue debentures.

CARRIED 14:1
(Ald. Webb opposed)

3. That, as the Ontario Municipal Association has endorsed a resolution requesting the Provincial Government to assume 100% of education costs, the resolution of the City of Waterloo, requesting the Provincial Government to assume the full responsibility in staffing schools and to pay the teachers' salaries and have the municipalities assume the full responsibility of building and maintaining the schools, be not endorsed.

CARRIED

4. That, as recommended by the Parks, Recreation and Property Committee, no action be taken to lease the Haymarket property to the P.U.C. for a parking lot as the Parks Committee believes that this area will be required for park purposes.

WITHDRAWN

5. That, as recommended by the Parks, Recreation and Property Committee, the agreement with E. L. Ruddy Company Limited, authorized by By-Law No. 2400, for four poster panels on Caton's Pasture Park be CANCELLED as their location will interfere with the Spring development work in this park.

CARRIED

6. That a by-law be presented to Council to provide for the establishment of a day nursery in the City of Kingston, such by-law to provide for representation by at least two members of Council;

-and-

That the following budget appropriation amendment be approved to provide for a half year's operation of the Day Care Centre in 1967, instead of for three months:

	Increase	Decrease
REVENUE		
PROVINCIAL SUBSIDIES		
Other Subsidies		
- Day Care Centre (to be 80% of $18,950.)	$7,580.	-
EXPENDITURES		
FINANCE & ACCOUNTS		
GRANTS		
Social Welfare - Other		
- Day Care Centre	-	$9,475.
OTHER GENERAL GOVERNMENT		
- Contingencies	-	1,895.

(See By-Law No. 5685)

CARRIED AS AMENDED

7. That the tender of Simcoe Paper & Binders Supply Company, Simcoe, Ontario, for the supply of 500,000 sheets of 8½" x 14" paper in the amount of $1,391.25 BE CANCELLED due to the amount tendered being for 8½" x 11" paper, which figure was transposed on the tender form;

-and-

That the tender of Fine Papers Limited, Toronto, for the supply of 500,000 sheets of 8½" x 14" paper in the amount of $1,744.84 be accepted, being the next lowest tender.

CARRIED

(Ald. Webb opposed)

8. That a by-law be presented to Council to authorize the execution of an amending agreement with the Canadian Pacific Railway Company to increase the rental fee for Coronation Gardens from $25.00 per year to $40.00 per year.

(See By-Law No. 5694) CARRIED

9. WHEREAS there is an urgent need for the preparation of an Urban Renewal Scheme in the City of Kingston for that portion of the Sydenham Ward shaded in yellow on Plate No. 1 in the attached submission; and

WHEREAS this requires a detailed study of urban conditions in and adjacent to that area in order to develop a detailed Urban Renewal Scheme proposal for the area; and

WHEREAS section 21 of The Planning Act enables a municipality with the approval of the Minister of Municipal Affairs to enter into an agreement with any government authority for carrying out studies relating to the physical condition of the municipality or part thereof; and

WHEREAS it is required under the provisions of section 23 of the National Housing Act, 1954, that an application to Central Mortgage and Housing Corporation for financial aid for such a study be a formal resolution of Council defining the objectives of the Study, and supported by an itemized estimate of cost, particulars of the technical and other staff required, and written proof of provincial approval; and

WHEREAS it is provided by section 23A of the National Housing Act, 1954, that C.M.H.C. may, with the approval of the Governor in Council, enter into an agreement with any province or municipality whereby the corporation will contribute one-half of the cost of the preparation of an Urban Renewal Scheme, including the cost of all economic, social and engineering research and planning necessary therefor; and

WHEREAS the Government of Ontario may, under section 22 of The Planning Act, now contribute up to 50% of the municipality's share of the cost of the preparation of detailed renewal area studies; and

WHEREAS it is estimated that the cost of such a study will be $79,970.00 of which amount Central Mortgage and Housing Corporation would contribute $39,985.00 and the Government of Ontario $19,992.50;

NOW THEREFORE, the Council of the Corporation of the City of Kingston resolves as follows:

1. That the City Clerk be authorized to submit to the Minister of Municipal Affairs the detailed study outline and estimates of the cost of preparing an Urban Renewal Scheme along with particulars of the study program as prepared by Wyllie, Ufnal, Weinberg & Scheckenberger Town Planners Limited.

2. That the study and Scheme be undertaken by Wyllie, Ufnal, Weinberg & Scheckenberger Town Planners Limited in consultation with officials of the City of Kingston under the general policy supervision of the Urban Renewal Committee of the City, and in accordance with the Official Plan.

3. That the Minister of Municipal Affairs be advised of the Council's intention to make application to Central Mortgage and Housing Corporation for financial aid to prepare an Urban Renewal Scheme, and of the nature of this study, and that he be requested to arrange approval of the making of such an application and such a study; and

4. That an application be made to Central Mortgage and Housing Corporation pursuant to section 23A of the National Housing Act, 1954, for financial aid in the amount of $39,985.00 for the purpose of preparing an Urban Renewal Scheme in the City of Kingston. The foregoing amount represents 50% of the cost of this Scheme, the total cost to be $79,970.00.

5. That an application be made to the Minister of Municipal Affairs, pursuant to section 22 of The Planning Act, for financial aid in the amount of $19,992.50 for the purpose of preparing a detailed Urban Renewal Scheme in the City of Kingston. The foregoing amount represents 25% of the cost of this study, the total cost to be $79,970.00.

CARRIED

10. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

	City's Share	Owners' Share	Total
Street Lighting (5 years):	-	$ 2,622.47	$ 2,622.47
Sidewalks (10 years):	$ 14,033.56	10,243.97	24,277.53
Pavements, Curbs and Gutters (10 years):	159,513.25	53,486.75	213,000.00
Consolidation No. 43:	$173,546.81	$66,353.19	$239,900.00

(See By-Laws No. 5686, 5687, 5688 & 5689)

CARRIED

11. That a by-law be presented to Council to consolidate certain Public Works projects into one sum of $121,361. and to borrow same by the issue of debentures therefor.

	By-Law No.	Amount	Term in Years
Reconstruction of the intersection of Sir John A. Macdonald Blvd. and Union St.	5644	$ 11,000.	1 - 3
Improvements to the Intersection of King Street and Portsmouth Avenue	5641	12,000.	1 - 10
Macadam Road - Dalton Avenue	5629	59,000.	1 - 5
Improvements to the intersection of Princess Street and Division Street, and the widening of Division Street from Garrett Street to Colborne Street, and the removal of the island at the intersection of Queen and Division Streets	5642	13,500.	1 - 10
Reconstruction of certain sidewalks	5646	19,061.	1 - 10
Improvements to intersection of Concession and Victoria Streets	5645	6,800.	1 - 3
Total amount to be debentured:		$121,361.	

(See By-Law No. 5690)

CARRIED

12. That a by-law be presented to Council to consolidate certain Recreation and Community Service projects into one sum of $172,300. and to borrow same by the issue of debentures therefor.

	By-Law No.	Amount	Term in Years
Parks Machinery	5662	$ 20,000.	1 -
Water Supply System, Lake Ontario Park	5648	10,910.	1 - 15
Grand Theatre Renovations	5664	68,000.	1 - 10
Sewer System in Lake Ontario Park	5649	63,390.	1 - 15
Permanent Park Improvements	5650	10,000.	1 - 2
Total amount to be debentured:		$172,300.	

(See By-Law No. 5691)

CARRIED

13. That no action be taken upon the following recommendation of the Public Works Committee:

That a by-law be presented to Council to authorize the widening of the east side of the Division Street pavement from Ellice Street to Main Street by 7 feet, as recommended by the Traffic & Streets Committee and as shown on Dwg. B-357 Rev. 3, at estimated cost of $19,300. with an anticipated D.H.O. subsidy of $14,000., as a charge to the general rate;

-and-

That the reconstruction of the existing pavement of Division Street from 150' N. of Queen to Main Street, with widening on east side by five feet from Colborne to Ellice Street and on west side by seven feet at York Street tapering to zero 150 feet southerly which is fully approved and under contract, be proceeded with.

(See following motion of amendment)

Moved by Ald. Kennedy,
Seconded by Ald. Enright,

That, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the widening of the east side of Division Street pavement from Ellice Street to Main Street by 7 feet, as recommended by the Traffic & Streets Committee, and as shown on Dwg. B-357, Rev. 3, at an estimated cost of $19,300., with an anticipated D.H.O. subsidy of $14,000., under the provisions of Section 12 of The Local Improvement Act.

CARRIED 11:4

14. That, as recommended by the Industrial Commission, the following policy be adopted:

That on sales of municipally owned industrial land sold by a licensed broker there be a payment of the regular commission by the City to the broker.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Taite presented Mayor Fray with four hockey sticks that had been autographed by members of the National Hockey League, and asked that he present them to Centennial Midget Hockey Tournament players.

Ald. Webb suggested that the Mayor, on behalf of the City, should invite the 1970 World Hockey Tournament to Kingston.

Ald. Webb stated that in a recent issue of "Centennial Ontario" which had an article on Kingston's Sir John A. Macdonald birthday celebrations and a picture of Confederation Park, no mention had been made of the Prime Minister of Canada's participation in the celebrations.

Ald. Swain stated that the Kingston Centennial Committee had no control over what was printed in the Centennial magazine and had already protested about the inadequate coverage being given to Kingston's Centennial Programme.

Ald. Webb stated that it was not fair to the police officers who had been accused for four months without their having been given a chance to clear their names, and that there was no indication of the length of time the investigation, which had not started yet, would require for completion.

Mayor Fray stated that the Ontario Police Commission would be investigating this matter as soon as their investigator arrived in Kingston.

Ald. Swain stated that various musical and singing groups that have appeared at the Community Centre and at the Grand Theatre have been selling their records to the audiences. He stated that he believed this would be in conflict with the City's Transient Trader By-Law.

He suggested that the terms of the contracts of these groups with the Community Centre and the Grand Theatre should provide that no records or other wares would be sold at performances, and that this action should desist.

Ald. Webb stated that it was possible that record sales were classified as "advertising".

BY-LAWS

(a) Moved by Ald. Matthews, seconded by Ald. Keyes,
That By-Laws 1 to 14, plus 28 and 29
receive their first reading.

CARRIED

(b) Moved by Ald. Keyes, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 14, plus 28 and 29,
their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 14, plus 28 and 29,
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 11 to 14, plus 28
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Matthews,
That By-Laws 11 to 28, plus 30 and 31,
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 27).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5682)
Clause 1, Report No. 27

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with the Kingston Jaycees (Centennial Monument at Traffic Circle).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5683)
Clause 4, Report No. 27

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Portshore Investments Limited (Pumping Station Maintenance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5684)
Clause 1, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Establishment of a Day Nursery in the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5685)
Clause 6, Report No. 31

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,622.47 for the Installation of Street Lighting.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5686)
Clause 10, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,277.53 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5687)
Clause 10, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $213,000.00 for the Construction of Pavements, Curbs and Gutters.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5688)
Clause 10, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $239,000.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation No. 43).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5689)
Clause 10, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws for Public Works Projects Into One Sum of $121,361.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5690)
Clause 11, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Consolidate the Sums Authorized for Certain Money By-Laws for Recreation and Community Service Projects Into One Sum of $172,300.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5691)
Clause 12, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Dedicate the One Foot Reserve at the West End of Conacher Drive as Shown on Registered Plan 1094 as a Public Street and Part of Conacher Drive.

(THREE READINGS) (PROPOSED NO. 5692)
Clause 3, Report No. 27

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Parks Department Petty Cash and Establish Petty Cash Fund for Recreation Director).

(THREE READINGS) (PROPOSED NO. 5693)
Clause 1, Report No. 30

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Amending Agreement with the Canadian Pacific Railway Company (Increase Rental Fee - Coronation Gardens).

(THREE READINGS) (PROPOSED NO. 5694)
Clause 8, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Borrowing of $41,411.29 Upon Debentures to Pay Part of the Cost of the Construction of an Asphalt Pavement on Sir John A. Macdonald Boulevard from Counter Street to a Connection with Avenue Road, 160 Feet North of Princess Street Including Connection Improvement on Princess Street, Avenue Road and on Sir John A. Macdonald Boulevard as a Local Improvement.

(THREE READINGS) (PROPOSED NO. 5695)
Municipal Works Assistance Program Loan

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law of the City of Kingston" (Watchman's Quarters - Hickson Avenue).

(THIRD READING) (PROPOSED NO. 5604)
Clause 1, Report No. 8

THIRD READING - CARRIED 15:0

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $248,100.00 to Pay for Part of the Cost of the Construction of a New Fire Station and the Acquisition of Land Therefor.

(THIRD READING) (PROPOSED NO. 5640)
Clause 18(b), Report No. 18

THIRD READING - CARRIED 15:0

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $12,000.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of King Street and Portsmouth Avenue.

(THIRD READING) (PROPOSED NO. 5641)
Clause 2, Report No. 22

THIRD READING - CARRIED 15:0

A By-law to Designate [illegible] [illegible] [illegible] to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

A By-law to Amend By-law No. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] Street and [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

A By-law to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

A By-law to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] Street, [illegible] [illegible] [illegible] [illegible] [illegible]

(THIRD READING [illegible]
[illegible])

A By-law to [illegible] [illegible] [illegible] [illegible] the City of [illegible] [illegible] [illegible]

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

A By-law to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

A By-law to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

(THIRD READING [illegible]
Clause [illegible], Report No. [illegible])

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $13,500.00 to Pay for Part of the Cost of Improvements to the Intersection of Princess Street and Division Street, the Widening of Division Street from Garrett Street to Colborne Street, and the Removal of the Island at the Intersection of Queen Street and Division Street.

(THIRD READING) (PROPOSED NO. 5642)
Clause 3, Report No. 22

THIRD READING - CARRIED 15:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $28,000.00 to Pay for Part of the Cost of Construction of a Sanitary Sewer in King Street from Portsmouth Avenue Westerly to the West Limit of the Newcourt Farm.

(THIRD READING) (PROPOSED NO. 5643)
Clause 4, Report No. 22

THIRD READING - CARRIED 15:0

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $6,800.00 to Pay for Part of the Cost of the Construction of Improvements to the Intersection of Concession and Victoria Streets.

(THIRD READING) (PROPOSED NO. 5645)
Clause 6, Report No. 22

THIRD READING - CARRIED 15:0

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $10,910.00 to Pay for Part of the Cost of the Construction of a Water Supply System in Lake Ontario Park.

(THIRD READING) (PROPOSED NO. 5648)
Clause 9, Report No. 22

THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 23).

(THIRD READING) (PROPOSED NO. 5655)
Clause 1, Report No. 23

THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report 23).

(THIRD READING) (PROPOSED NO. 5656)
Clause 2, Report No. 23

THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Responsibility for Maintenance of Cuts).

(THIRD READING) (PROPOSED NO. 5657)
Clause 1, Report No. 24

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Responsibility for Maintenance of Cuts).

(THIRD READING) (PROPOSED NO. 5658)
Clause 1, Report No. 24

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Delete 50 Cent Fine).

(THIRD READING) (PROPOSED NO. 5659)
Clause 2, Report No. 26

THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete 50 Cent Fine).

(THIRD READING) (PROPOSED NO. 5660)
Clause 2, Report No. 26

THIRD READING - CARRIED 15:0

Council consented to the addition of By-Laws 28 to 31 as follows:

(28) A By-Law to Authorize the Execution of an Agreement with J. D. Lee & Company Limited (Preparation of Plans and Specifications for Elliot Avenue Sewer).

(THREE READINGS) (PROPOSED NO. 5696)
Clause 4, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Additional Storm Sewer in Easement).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5697)
Clause 3, Report No. 30B

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1967).

(THIRD READING) (PROPOSED NO. 5663)
Clause 9, Report No. 26

THIRD READING - CARRIED 15:0

(31) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $63,390.00 to Pay for Part of the Cost of Construction of a Sanitary Sewer in Lake Ontario Park.

(THIRD READING) (PROPOSED NO. 5649)
Clause 10, Report No. 22

THIRD READING - CARRIED 15:0

MOTIONS:

Moved by Ald. Speal,
Seconded by Ald. Swain,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:19 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 10, 1967, at 8:19 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Final Recommendations of the Select Committee on Aging, 1967.

(2) 1966 Audit Report of Rideaucrest, Home for the Aged.

(3) 1966 Audit Report of the Board of Trustees of the Roman Catholic Separate Schools for the City of Kingston.

(4) 1966 Audit Report of the Board of Education for the City of Kingston.

(5) 1966 Audit Report of the Kingston Community Memorial Health and Recreation Centre.

(6) 1966 Annual Report of the Assessment Department of the City of Kingston. (Note: Copy distributed to all members of Council with Agenda).

(7) Copy of "Beautifying Towns", a Handbook suggesting ways of refreshing and enlivening the appearance of Towns in Canada, by H. Spence-Sales.

(8) Copy of 1966 Annual Report of the Kingston General Hospital.

MINUTES

Moved by Ald. Matthews, seconded by Ald. Meister, That the minutes of City Council Meeting No. 7 be amended by deleting from the second line of page 132 the words "National Hockey League" and substituting therefor the words "American Hockey League, and that the minutes of City Council Meeting No. 7, as amended, held on March 28, 1967, be adopted as printed.

CARRIED AS AMENDED

COMMUNICATIONS

Council consented to the referral of communication (9) to the Finance and Accounts Committee, instead of being filed, as printed on the Agenda.

Council also consented to the addition of communication (14).

To be Filed:

(1) From the Kingston Chamber of Commerce, thanking the members of Council for approval of their 1967 grant.

(2) From the Kingston Nursery Education Association, expressing their appreciation to the members of Council for inclusion of funds in the 1967 budget to operate a Day Care Centre.

(3) From the Department of Transport, Canada, acknowledging receipt of Council's resolution (R.23(3)67) concerning the La Salle Causeway and notifying that they have forwarded it to the Department of Public Works.

(4) From the Kingston Y.M.C.A.-Y.W.C.A. thanking the members of Council for approval of their 1967 grant.

(5) From Mrs. Rupert Davies and the Family of the late Senator William Rupert Davies, thanking the members of Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(6) Copy of letter from the Citizen's Committee for Kingston and District to the St. Lawrence College of Applied Arts & Technology, notifying of their pleasure with the decision of the Board of Governors to establish St.Lawrence College in Cornwall and Kingston and offering any assistance possible to help to institute classes on a reasonably broad scale in the Fall of 1967;

- and -

Copy of reply from the St. Lawrence College of Applied Arts & Technology notifying that a President of the College had been appointed, that the Committee's offer of assistance would be referred to him, and that it was expected that the Committee's offer would be accepted.

(7) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of notice of the application of Nordair Limited for a license to operate a Class 2 air service between Montreal, Kingston and Toronto, and notifying that he has submitted a letter in support of this application to the Minister of Transport.

(8) From the Hon. C. S. MacNaughton, Treasurer of Ontario, acknowledging receipt of Council's resolution (R.26(8)67) endorsing the resolution of the Township of Sandwich requesting an exemption from retail sales tax for machinery and equipment purchased by municipalities, and notifying that the whole system of taxation in Ontario, including that of municipalities, has been under study by the Ontario Committee on Taxation for some time, that their report is expected to be tabled this spring, and that after due study there are likely to be a number of changes in the tax structure of the province.

(9) From the Department of Transport, Canada, notifying:

(a) That the "Inch Arran" is a privately owned vessel, taken to Kingston Harbour by private interest and that a Harbour Master cannot by law afford anchorage to one vessel without making anchorage available to others in a public harbour, and

(b) That the Department of Transport specifically denies any and all claims which the City might now have or hereafter advance by reason of any damage caused by this privately owned vessel to property of the City.

(To be Referred to the Finance & Accounts Committee)

Which has been Referred to the Finance and Accounts Committee:

(10) From the County of Frontenac, requesting the name of the person the City would like to appoint to the Regional Detention Centre Board of the Four Counties for confirmation by the Frontenac County Council.

To be Referred to the Traffic and Streets Committee:

(11) From the Board of Transport Commissioners for Canada, notifying that the Board will be considering, in view of the traffic using the C.N.R. crossing of Elliot Avenue east of Division Street, the installation of automatic protection at this crossing together with the widening of the travelled surface of the road, and requesting the submissions of the City.

City's share of cost:

12½%	of Installation of Automatic Protection
50%	of Annual Maintenance
100%	of Road Widening.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(12) From the Board of Transport Commissioners for Canada in connection with the proposed Division Street Overpass of the C.N. and C.P. tracks, requesting submissions from:

Canadian Pacific Railway Co.
Canadian National Railway Co.
J. D. Lee & Co. Ltd.

To be Referred to the Kingston Planning Board and to the Finance and Accounts Committee:

(13) From the Hon. J. W. Spooner, Minister of Municipal Affairs, submitting his approval for the City to enter into an agreement with Central Mortgage and Housing Corporation concerning the Sydenham Ward Urban Renewal Scheme study on condition that a joint liaison committee is established, and notifying that a request for approval for the Province to participate in the Urban Renewal Scheme has been submitted to the Provincial Treasury Board.

To be Referred to the Public Works Committee and to the City's Insurance Adjusters

(14) Submitted by Ald. Webb, from Mrs. D. Doherty, Apt. 17, 14 Vine Street, notifying of an accident that had occurred to her on Vine Street when, she alleged, the edge of a sidewalk had crumbled and broken away beneath her foot causing her to fall and injure herself.

PETITIONS:

Council consented to the addition of the following petition:

(1) Ald. Matthews submitted a petition from Oliver McAdoo and Herbert S. Smith requesting permission for Oliver McAdoo, Herbert Smith and Harold Esford to attend the meeting of the Parks and Property Committee on April 12, 1967, re: Community Centre - Bagot Street.

(Referred to Parks, Recreation and Property Committee)

Ald. Swain presented Report No. 32 of the Traffic and Streets Committee as follows.

Council consented to the addition of clauses 7 and 8.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 32 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council — Kingston, April 4, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"WHEREAS the present method of issuing motor vehicle license plates is inconvenient for a great many citizens and costly for the Province; and

WHEREAS the present deadline for annual renewal for such plates during the winter season increases the inconvenience to the public:

THEREFORE BE IT RESOLVED that the Ontario Government be requested to consider alternate methods of issuing motor vehicle license plates including the following:

(a) The issuance of license plates for periods in excess of one year;
(b) The retention of license plates for the life of the vehicle, thereby requiring proof of annual renewal only;
(c) Licensing by mail annually or semi-annually;

and further; that other Ontario Municipalities be requested to endorse this request."

CARRIED

2. That a by-law be presented to Council to:

(a) dedicate the one foot reserve at the easterly end of Glengarry Road, between lots numbered 27 and 28, as shown on Registered Plan 537 (Glenarden No. 3) as part of Glengarry Road and public street;

(b) dedicate the one foot reserve at the northerly end of Avenue Road, between lots numbered 87 and 88, as shown on Registered Plan 704 (Glenarden No. 4) as part of Avenue Road and public street.

CARRIED

(See By-Law No. 5700)

3. That a by-law be presented to Council to amend By-Law No. 5103 - Schedule A, "A By-Law to Authorize the Execution of an Agreement with De Leuw, Cather & Company Limited (Traffic Study)" to provide for additional payment of $2,400.00 as provided for in the 1967 Traffic and Streets Committee Budget.

CARRIED

(See By-Law No. 5702)

4. That a by-law be presented to Council to amend By-Law No. 5118, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario, Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Requested by the said Minister Entered Into Under Section 22 of The Highway Improvement Act" to provide for additional payment of $2,400.00.

CARRIED

(See By-Law No. 5701)

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) establish a 15 minute parking area on the west side of Barrie Street from 30 feet south of York Street southerly 25 feet;

(b) establish a 15 minute parking area on the west side of Barrie Street from 80 feet north of York Street northerly 25 feet.

CARRIED

(See By-Law No. 5703)

6. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to establish a 12 minute parking meter space on the east side of Bagot Street from 26 feet south of Queen Street southerly 10 feet.

CARRIED

(See By-Law No. 5704)

7. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to:

Delete from Schedule 6 - Three Hour Parking Metered Areas - (5 cent coin for 1 hour - three five cent coins for 3 hours)

University Avenue - West Side, from Union Street to Stuart Street.

CARRIED 14:1

(See By-Law No. 5714)

(Ald. Cook opposed)

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

Add to Section 19 - No Parking Areas

University Avenue - West Side, from Union Street to Stuart Street.

CARRIED 12:3

(See By-Law No. 5715)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Keyes presented Report No. 33 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 33 of the Public Works Committee be received and adopted.

REPORT NO. 33

To the Mayor and Members of Council Kingston, April 3, 1967

The Public Works Committee recommends as follows:

1. That the account of Sicard Equipment Limited, in amount of $1,780.74, for repair parts for Sweeper #256 be paid.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Speal presented Report No. 34 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 34 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, April 6, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That proclamation of the week of April 2 to 8, 1967, as "Chamber of Commerce Week" as requested by the Kingston Chamber of Commerce, be confirmed.

CARRIED

2. That, as requested by the Construction Safety Association of Ontario, clause 4, Report No. 25 be amended to proclaim the month of August 1967 as "Construction Safety Month" instead of the month of September.

CARRIED

3. That, as recommended by the Clerk-Comptroller, the present Group Life Insurance Policy with the Empire Life Insurance Company which expires on April 25, 1967, be renewed at the increased rate of 53 cents per thousand - an increase of 3 cents per thousand.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Council consented to the addition of Report No. 34A of the Rideaucrest Home Committee.

Ald. Matthews presented Report No. 34A of the Rideaucrest Home Committee as follows.

Council consented to the amendment of clause 2 as follows - except that Item 57, Group "F" - 150 bedspreads be purchased from Watts Fabric Shop at $697.50 instead of from Textile Products Ltd. at $724.50.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 34A of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 34A

To the Mayor and Members of Council — Kingston, April 10, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That as recommended by Drever and Smith, Architects, the following additional work be approved and the contract with T. A. Andre and Sons Limited for the addition to Rideaucrest be amended accordingly:

(1) Additional rock excavation, additional concrete on walls, additional backfilling and foundation work as detailed on quotation dated February 22, 1967 -	$ 3,665.60
(2) Increase in size of elevator screen- - - - - -	$ 54.45

CARRIED

2. That as recommended by the Purchasing Agent the following tenders for the supply of furnishings for Rideaucrest be accepted as summarized herewith, being generally the lowest tender received in accordance with tender call 67-6, all prices inclusive of Federal and Provincial Sales Taxes:

Mills Office Suppliers Ltd.		
Group "A" (In Part)	$19,086.95	
Group "K"	1,129.00	$20,215.95
Thompson Contract Sales		
Group "A" (In Part)	1,933.00	
Group "B" (In Part)	3,230.04	5,163.04
Simpson Contract Sales		
Group "A" (In Part)	3,719.30	
Group "B" (In Part)	126.00	
Group "C" (In Part)	3,603.82	
Group "E"	2,026.00	9,475.12
Simmons Ltd.		
Group "A" (In Part)		4,915.26
Kellmac Office Equipment Ltd.		
Group "C" (In Part)		237.99
American Hospital Equipment Ltd.		
Group "D" (In Part)		2,380.74
J. Stevens Co. Ltd.		
Group "D" (In Part)		630.43
Textile Products Ltd.		4,004.57
Group "F" (In Part)		~~4,729.07~~
Watts Fabric Shop		1,440.90
Group "F" (In Part)		~~743.40~~
	Carried Forward:	$48,464.00

Brought Forward:		$48,464.00
Steacy's Ltd.		
Group "F" (In Part)	$ 619.50	
Group "I"	5,218.69	5,838.19
Eaton's Contract Sales		
Group "F" (In Part)		1,217.68
Cassidy's Ltd.		
Group "G" (In Part)	8,553.03	
Group "H"	302.57	8,855.60
		64,375.47 ~~$64,402.47~~

CARRIED AS AMENDED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J.Meister"
"O. C. Taite"
"Dave Travers"

Council consented to the addition of Report No. 34B of the Committee on Social Services.

Ald. Matthews presented Report No. 34B of the Committee on Social Services as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 34B of the Committee on Social Services be received and adopted.

REPORT NO. 34B

To the Mayor and Members of Council Kingston, April 10, 1967

The Committee on Social Services reports and recommends as follows:

1. That leave of absence for Mrs. Mary Burnette be approved from February 27, 1967 to April 30, 1967.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Swain presented Report No. 35 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 4 by adding the name "Mr. Ronald Graham" thereto.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 35 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council — Kingston, April 5, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Air Transport Board be notified that the Corporation of the City of Kingston endorses the application of Nordair Limited to operate a Class 2 Air Service between Montreal, Kingston and Toronto.

CARRIED

2. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize extensions and improvements to the electrical system of the City of Kingston in the amount of $300,000. to be undertaken in 1967 for the following:

Improvement and Extension to the City Electric Transmission and Distribution System:	$285,000.
Debenture Costs:	15,000.
To be debentured:	$300,000.

CARRIED

(See By-Law No. 5705)

3. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize the enlargement of the Water Works of the City of Kingston in the amount of $900,000.00 for the construction of a Service Centre on Counter Street.

CARRIED

(See By-Law No. 5706)

4. That a by-law be presented to Council to appoint Mr. Ronald Graham a member of the City of Kingston Planning Board for a term ending December 31, 1967, in the place of Prof. Stuart Ryan who has resigned.

CARRIED

5. (a) That approval be granted to Scheme #1-B-67 of the Cataraqui Region Conservation Authority to acquire approximately 375 acres of land adjoining the Upper Reservoir on the Little Cataraqui Creek at a total estimated cost of $110,000.00; City's Share $45,100.00 -

Total Estimated Cost	$110,000.
Less 50% Provincial Grant:	(-) 55,000.
Net Shareable Cost:	$ 55,000.
City of Kingston Share: (82% of $55,000.)	$ 45,100.

-and-

(b) That the City of Kingston share of the costs of Scheme #1-B-67 of the Cataraqui Region Conservation Authority be provided as follows:

1967:	$ 30,340.
1968:	$ 14,760.

-and-

(c) That the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
OTHER GENERAL GOVERNMENT		
Conservation Authority	$30,340.	-
Provision for a Reserve for Capital Expenditures	-	$30,340.

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada to provide easements for two separate steam lines to cross the portion of Sir John A. Macdonald Blvd. (formerly Palace Road) recently acquired from the Department of Justice, to the Penitentiary for Women, and for an easement for a meter chamber on the north-east corner of Union Street and Sir John A. Macdonald Blvd. for the sum of $1.00.

(See By-Law No. 5711) CARRIED

7. That Ald. Meister and Ald. Taite be appointed as Council's representatives on the Day Care Centre Board for a term ending December 31, 1967.

CARRIED

8. That, pursuant to the provisions of the agreement re: Administration of Justice with the County of Frontenac, the Frontenac County Jail Salary Schedule for 1967, on file in the office of the Clerk-Comptroller, as approved by the Frontenac County Council be approved.

CARRIED

9. That the sending of congratulations of Council to the Kingston Aces Hockey Team on their winning of the Ontario Senior "A" Championship and the best of wishes to them in the Allan Cup Series be confirmed.

CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 66-7W for the construction and reconstruction of concrete sidewalks to include the following additional Type A sidewalks:

(a) University Ave., E/S from Stuart St. to northerly 350', width 4.5'
(b) Albert St., E/S from Brock to Johnson St., length 450', width 4.5'
(c) Division St., E/S from Colborne to Ellice St., length 130', width 4.5'
(d) Division St., W/S from York to southerly 155', width 4.5'
(e) King and Portsmouth intersection S/W corner, length 40', width 4.5'

with quantities and costs increased as follows:

Item	Description	Prev.Auth. Quantity	Net Inc. s.f.	Rev.Est. Quantity	Unit Price	Increase
1	Two course type A	29,417.25 sf	5,062.50	34,479 sf	$1.00	$5,062.50
2	Two course type B	3,552.75 sf	250.00	3,802.75	0.95	237.50
3	Wire mesh	19,220.00	2,741.00	21,961.00	0.12	328.92
					Total Increase:	$5,628.92

(See By-Law No. 5707)

CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways for construction of Counter Street pavement from 298′ west of Division Street 5845′ westerly at total estimated cost of $308,370., D.H.O. share $184,117.28.

(See By-Law No. 5712) CARRIED

12. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the reconstruction of the following sidewalks at a total estimated cost of $11,162.46 under the provisions of Section 12 of The Local Improvement Act:

Street	Side	From	To	Estimated Cost	City's Share	Owners' Share	D.H.O. Subsidy
(Union	S	Arch	Westerly 273.5′				
(Arch	W	Union	Southerly 24′	$ 2,430.00	$ 515.06	$1,784.15	$ 130.79
Nelson	W	Princess	Southerly 127′	2,441.74	1,219.34	690.51	531.89
(with 3′ of pavement widening included in City's share)							
Victoria	E	Princess	Southerly 249.2′	4,620.72	2,363.90	1,213.24	1,043.58
(with 5.2′ of pavement widening included in City's share)							
Princess	N	77.4′ east of Bagot	Easterly 106.8′	1,670.00	164.69	1,499.87	5.44
				$11,162.46	$4,262.99	$5,187.77	$1,711.70

CARRIED

13. That, as recommended by the Centennial Advisory Committee, the account of The 401 Inn in the amount of $1,640.00, tax and gratuities included, for the Civic Awards Dinner for the Centennial Midget Hockey Tournament on April 1, 1967, be authorized for payment, provision for this expenditure having been made in the Centennial Appropriation - "Special Events".

CARRIED

14. That, as recommended by the Negotiating Committee, and subject to the concurrence of Local 109 C.U.P.E., the agreement with Local 109 be amended as set forth on Schedule "A" attached to the minutes of Finance and Accounts Committee Meeting No. 18, on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the conditions of employment by-law.

(Note: Copies of Schedule "A" distributed to all members of Council with the Finance Agenda).

CARRIED

(See By-Laws No. 5708 & 5698)

15. That, as recommended by the Negotiating Committee, and subject to the concurrence of Local 141 C.U.P.E., the agreement with Local 141 be amended as set forth on Schedule "B" attached to the minutes of Finance and Accounts Committee Meeting No. 18, on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the conditions of employment by-law.

(Note: Copies of Schedule "B" distributed to all members of Council with the Finance Agenda).

CARRIED

(See By-Laws No. 5709 & 5698)

16. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for Conditions of Employment of Employees of the Corporation of the City of Kingston" to provide:

(a) for a revised classification schedule for Heads of Departments, Deputies, Section Heads, Supervisory and Professional Personnel as set forth on Schedule "3" dated April 4, 1967, attached to the minutes of Finance and Accounts Committee Meeting No. 18 on file in the office of the Clerk-Comptroller, and,

(b) that the new position of Assistant Director of Recreation be placed in Group 16(1) with a salary range of $5,290. - $6,972.

(See By-Law No. 5698) CARRIED

17. That, as recommended by the Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies, dated April 3, 1967, on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1967 with effect from January 1, 1967, except as noted.

CARRIED

18. That, as recommended by the Negotiating Committee, the following budget appropriation amendment be approved to implement the agreement with Local 141 and salary increases for supervisory personnel, Department Heads and Deputies:

	Increase	Decrease
City Planning Board - Salaries	$ 850.	
Public Works - General Admin. Salaries	2,483.	
- Engineering Salaries	6,424.	
- Sewage Pumping Station Salaries	2,000.	
- City Yard Salaries	524.	
- Water Pollution Control Plant - Salaries	349.	
Grand Theatre - Salaries	159.	
Traffic & Streets - Traffic Control Wages	180.	
- General Admin. Salaries	1,575.	
City Property - Salaries	973.	
- Weigh Scales	45.	
Social Services - Salaries	1,205.	
Board of Health - Salaries	2,457.	
- Dental Salaries	291.	
Parks - Admin. Salaries	1,658.	
- Recreation - Salaries	210.	
- Lake Ontario Park - Salaries	493.	
Family Court - Other Personal Services	530.	
Finance - Deficit Rideaucrest	2,740.	
- Salaries	15,282.	
Fire Department - Salaries	1,673.	
Legislation - Salaries	4,650.	
- Building Inspection Salaries	2,632.	
- Group Insurance	355.	
- Medical Plan	2,520.	
Finance - Contingencies		$52,258.
	$52,258.	$52,258.

Rideaucrest - Admin. - Superintendent's Salary	$ 700.
- Wages Permanent Employees	8,931.
- Pension Plan, etc.	577.
- C/S Medical Plan	750.
	$10,958.
Revenue Rideaucrest - C/S Deficit	$ 2,740.
- Provincial Subsidy	8,218.
	$10,958.

(Note: After the foregoing transfer there will be a balance of $35,000. in "Contingencies". The Police Budget provides for $400. for a first class policeman, i.e. 6 2/3% across-the-board. Any arbitration award in excess of this would have to be transferred from "Contingencies".)

CARRIED

19. That, as recommended by the Traffic and Streets Committee, pursuant to section 469, paragraph 4 of The Municipal Act, R.S.O. 1960, as amended, a by-law be presented to Council to authorize the execution of an agreement with Kingston General Hospital to permit the construction, maintenance and use of an enclosed pedestrian bridge running from the north side of Okill Street to the south side of Okill Street, approximately 60 feet east of the intersection of Okill and George Street, and having a clearance of 28'9" over the centre line of Okill Street, to connect the School of Nursing with a proposed Nurses' Residence on the south side of Okill Street, for the sum of $1.00 per annum, on the understanding:

(a) That any costs to the City, such as survey and legal fees, be assumed by the General Hospital, and,

(b) That the General Hospital deed to the City a 25' daylight triangle of their land at the north-east corner of King and George Street, and

(c) That the General Hospital indemnify the City, to the satisfaction of the City Solicitor, from any actions that might arise from the construction, maintenance and use of this pedestrian bridge.

(See By-Law No. 5710) CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. A. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Taite enquired as to the progress being made upon the preparation of the City's Minimum Housing Standards By-Law.

Ald. Swain stated that copies of proposed amendments to the draft Minimum Housing Standards By-Law had been distributed to all members of Council and the Planning Board, and that the by-law was to be discussed at the Planning Board meeting to be held on April 13, 1967, with a view to presenting the by-law to Council's next meeting. He asked that any comments of the members of Council be submitted to the Planning Board as soon as possible in order that they might be considered by the Board.

Ald. Webb asked if any consideration was being given to his suggestion to invite the 1970 World Hockey Tournament to Kingston.

Mayor Fray stated that he had made enquiries which led him to believe that the facilities in Kingston were not adequate for the tournament to be held here.

Ald. Webb stated that Squaw Valley was a smaller centre than Kingston, that the U.S. Government had contributed $5,000,000. toward the Tournament held there, and that there were 10,000,000 people residing within five hours driving time from Kingston. He suggested that further consideration should be given to inviting the Tournament to Kingston.

Ald. Webb stated that the "Inch Arran" had drifted 500 feet within the last 24 hours and that if the anchor, which appeared to be dragging, broke the watermain or the sewer mains crossing the Cataraqui River, it would result in a very serious situation. Ald. Webb further stated that he questioned whether the original conditions of the sale of the "Inch Arran" by Crown Assets had been met.

Mayor Fray stated that it was his information that Mr. Hale would be signing an agreement shortly with the Department of National Defence for a berthing site for the "Inch Arran".

Ald. Webb stated that there was an urgent need for this to be done soon to protect the City sewer mains which are in jeopardy.

Mayor Fray stated that something would be done within the next few days.

Ald. Travers stated that he had received a suggestion from a ratepayer that a meeting of all interested and affected parties should be held to finalize the situation.

Ald. Quintin suggested that the City should take the initiative and form a sub-committee, appointed by the Mayor, with Ald. Webb as Chairman, to investigate the problem of the "Inch Arran".

Mayor Fray stated that he had sent a telegram to the Department of Transport three months ago which he had followed up recently with a letter concerning the situation of the "Inch Arran" and that the reply, communication No. (9) of this meeting, was just received. He stated further that he was prepared to set up a sub-committee to investigate the situation and to assist in any way.

Ald. Webb asked who was now the present president of the Kingston Mariners Association since it had been reported in the press that Mr. Hale had been succeeded by Mr. Brooks who had been succeeded by Mrs. Hale.

Mayor Fray stated that he was calling a meeting together at 10:00 a.m. on April 11, 1967, in his office, to discuss the situation of the "Inch Arran" with the following persons invited to attend:

Mr. and Mrs. Hale, Ald. Quintin, Ald. Webb, Press Representatives, and the City Solicitor, if possible.

UNFINISHED BUSINESS (cont'd)

Ald. Meister stated that Mr. Hale should be given an opportunity of stating his case in this matter.

Ald. Swain stated that he wished to record the appreciation of the members of Council to the members of the Negotiating Committee and to the members of the staff who assisted them during the negotiations, for their very significant contribution to the work of Council.

Ald. Kennedy, on behalf of the Negotiating Committee, thanked the members of Council for their expression of appreciation.

BY-LAWS

Council consented to the addition of By-Laws (20), (21) and (22).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 15 plus 20, 21 and 22
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 15 plus 20, 21 and 22
their second reading.

CARRIED

Ald. Meister, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Meister reported that By-Laws 1 to 15, plus 20, 21 and 22
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 14 and 15, plus 20, 21 and 22
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 14 to 19, plus 20, 21 and 22
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Capital Budget Jurisdiction: Public Works Committee and Traffic and Streets Committee).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5699)
Clause 4, Report No. 30B

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Dedicate Certain One Foot Reserves as Public Street and Parts of Glengarry Road and Avenue Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5700)
Clause 2, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 5118, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act". (Additional Payment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5701)
Clause 4, Report No. 32

(Note: For Traffic Study Concession-Stephen Street Area)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 5103, "A By-Law to Authorize the Execution of an Agreement with De Leuw, Cather & Company Limited (Traffic Study)" (Additional Payment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5702)
Clause 3, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 5, Report No. 32).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5703)
Clause 5, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (12 Minute Meter Portion of Bagot Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5704)
Clause 6, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $300,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5705)
Clause 2, Report No. 35

(Note: 3/4 Vote of all Members of Council Required, i.e. 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1

(Ald. Webb opposed)

(8) A By-Law to Authorize the Enlargement of the Water Works of the City of Kingston in the Amount of $900,000.00 for the Construction of a Service Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5706)
Clause 3, Report No. 35

(Note: 3/4 Vote of All Members of Council Required, i.e. 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Webb opposed)

(9) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 66-7W (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5707)
Clause 10, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Amending Agreement with Local 109, Canadian Union of Public Employees (1967 and 1968 Agreement).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5708)
Clause 14, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (1967 and 1968 Agreement).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5709)
Clause 15, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(FIRST AND SECOND READINGS) (PROPOSED NO. 5698)
Clauses 14, 15 and 16, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with the Kingston General Hospital (Pedestrian Bridge Over Okill Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5710)
Clause 19, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada (Easements for Steam Lines and Meter Chamber - Sir John A. Macdonald Boulevard).

(THREE READINGS) (PROPOSED NO. 5711)
Clause 6, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5712)
Clause 11, Report No. 35

(Note: For Construction of Counter Street from 298′ West of Division Street Westerly 5845′)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited for the Construction of Area "C", Phase II, Storm and Sanitary Sewers (Contract 67-3W).

(THIRD READING) (PROPOSED NO. 5616)
Clause 2, Report No. 14

THIRD READING - CARRIED 15:0

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $68,000.00 for Alterations to the Grand Theatre Community Centre.

(THIRD READING) (PROPOSED NO. 5664)
Clause 12, Report No. 26

THIRD READING - CARRIED 14:1
(Ald. Webb opposed)

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 27).

(THIRD READING) (PROPOSED NO. 5682)
Clause 1, Report No. 27

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Portshore Investments Limited (Pumping Station Maintenance).

(THIRD READING) (PROPOSED NO. 5684)
Clause 1, Report No. 28

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Amending Agreement with T. A. Andre and Sons Limited for the Construction of an Addition to Rideaucrest (Additional Quantities).

(THREE READINGS) (PROPOSED NO. 5713)
Clause 1, Report No. 34A

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Delete Meters from West Side of University Avenue, between Union and Stuart Streets).

(THREE READINGS) (PROPOSED NO. 5714)
Clause 7, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 12:3
THIRD READING - CARRIED 12:3

(Ald. Cook, Ald. Keyes and Ald. Quintin opposed)

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking on West Side of University Avenue between Union and Stuart Streets).

(THREE READINGS) (PROPOSED NO. 5715)
Clause 8, Report No. 32

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 12:3
THIRD READING - CARRIED 12:3
(Ald. Cook, Ald. Keyes and Ald. Quintin opposed)

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Webb
Seconded by Ald. Kennedy

That the congratulations of Council be extended to the Kingston Merchants Hockey Team on having won the O.H.A. Senior "B" title.

CARRIED

TO ADJOURN

Moved by Ald. Swain
Seconded by Ald. Taite

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:44 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 24, 1967, at 8:08 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

Council consented to the addition of Documents (4) to (6).

(1) Copy of "Central Mortgage and Housing Corporation Twenty-First Annual Report 1966".

(2) Copy of "Canadian Housing Statistics - 1966" by Central Mortgage and Housing Corporation.

(3) Copy of brochure entitled "The H.O.M.E. Plan" recently presented to the Ontario Legislative by the Hon. Stanley J. Randall, Minister of Economics and Development.

(Note: Further clarification of any of the schemes comprising the H.O.M.E. Plan may be obtained from the Ontario Housing Corporation, 188 University Avenue, Toronto, 1, Ontario).

(4) 1966 Audit Report of the Public Utilities Commission of the City of Kingston.

(5) 1966 Audit Report of the Corporation of the City of Kingston.

(6) Copy of brochure entitled "Etiquette for Canada's National Flag", printed by the Queen's Printer.

MINUTES

Moved by Ald. Meister, seconded by Ald. Quintin,
That the minutes of City Council Meeting No. 8, held on April 10, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications (14) to (16).

To be Filed:

(1) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions (R.29(1)67 and R.29(2)67) endorsing resolutions of the City of Barrie concerning changes suggested to the Child Welfare Act.

(2) From the Hon. John Yaremko, Minister of Social and Family Services, acknowledging receipt of Council's resolutions (R.29(1)67) and (R.29(2)67) endorsing the resolutions of the City of Barrie requesting:

(a) an amendment to the Child Welfare Act concerning responsibility of costs of publicly supported social service agencies and the Children's Aid Society in particular; notifying that municipalities are accorded a strong voice on the Children's Aid Society since they have four representatives on the nine member Executive Committee of the Society and that municipalities have prior right to review and negotiate Society budgets with right of appeal to an impartial Board of Review; and assuring that the matter is under careful consideration;

(b) the payment of grants on welfare administration expenses to cities and separated towns equal to that paid to County Welfare Units; notifying that due to the unprecedented volume of welfare legislation being implemented at the present time priorities in expenditures have had to be established for the various programs that are proposed since the increase in costs to the Province is substantial; and assuring that the matter of administration grants will receive consideration.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From Mr. E. M. Bowman, Manager, British Columbia Midget Hockey Team, thanking Council and the citizens of Kingston for the tremendous hospitality shown them during their stay in Kingston March 24th to April 2nd.

(4) From Jimmy Anderson, thanking the members of Council for their thoughtfulness in remembering him as a loyal Kingstonian (during the "Jimmy Anderson Night" in Springfield, Mass.).

(5) From the Kingston & District Association for Retarded Children, thanking the members of Council for approval of their 1967 grant.

To be Referred to the Public Works Committee:

(6) From the Ontario Good Roads Association notifying:

(a) of the retirement of Mr. W. Scott McKay as Secretary-Treasurer of the Association, and

(b) of the appointment of his successor, Mr. Bernard J. McCafferty.

To be Referred to the Planning Board:

(7) From the Ontario Division, Community Planning Association of Canada, notifying of a one-day conference for elected and appointed officials of Ontario's Planning Boards and Municipal Councils, C.P.A.C. members and other interested citizens entitled "Planning Problems and Progress VI" to be held on June 1, 1967, at the Park Plaza Hotel, Toronto.

To be Referred to the Finance and Accounts Committee:

(8) From the City of Windsor, requesting endorsation of their resolution requesting the Workmen's Compensation Board to recommend to the Ontario Legislature the payment of grants to municipalities as a measure of compensation for their enforcement and inspection services prescribed in the Construction Safety Act and the Trench Excavators Act.

(9) From the Public Utilities Commission, notifying of their agreement that:

(a) their buildings could be made available to the City when vacated after facilities are moved to the new service centre;

(b) a reasonable basis for negotiations would be book value of their property;

(c) H.E.P.C. of Ontario approval would be required as the property was in the Electric Department; and

(d) that the new service centre will not be ready for occupancy until Autumn of 1968.

(10) From the Public Utilities Commission, requesting the passing of a resolution recommending the repeal of legislation which now requires municipally owned transportation systems to pay taxes under Section 43 of The Assessment Act.

(11) From the Public Utilities Commission, submitting a report of the proceedings of a meeting organized by the Ontario Water Resources Commission which was held on March 13, 1967 and attended by representatives of the Townships of Ernestown, Kingston and Pittsburgh and of the P.U.C., and notifying that the Commission, jointly with the Townships of Ernestown, Kingston and Pittsburgh, has requested that the O.W.R.C. proceed forthwith to study the problems of water supply in the Greater Kingston Area and recommend a solution and plan for an integrated area system which will solve these problems both immediately and into the future.

NICATIONS (cont'd)

To be Filed (cont'd)

From Mr. G. M. Hansen, Manager, British Columbia Mutual Society, thanking Council and the citizens of Kingston for their wonderful co-operation shown them during their stay in Kingston March 12th to March 14th.

From Jimmy Anderson, thanking the members of Council for their thoughtfulness in remembering him as a local firefighter during the "Jimmy Anderson Night" in Barriefield, Mass.

From the Kingston & District Association for Retarded Children, thanking the members of Council for support of their 1967 Appeal.

To be Referred to the Traffic Roads Committee

From the Ontario Good Roads Association advising:

(a) of the retirement of Mr. H. Glenn McKay as Secretary-Treasurer of the Association, and

(b) of the appointment of his successor, Mr. Bernard J. McGillivray.

To be Referred to the Planning Board

From the Ontario Division, Community Planning Association of Canada, advising of a one-day conference for elected and appointed officials of municipal Planning Boards and Municipal Councils, C.P.A.C. members and other interested citizens entitled "Planning Process and Procedures 1967" to be held on April 8, 1967, at the Park Plaza Hotel, Toronto.

To be Referred to the Finance and Personnel Committee

From the City of Windsor, requesting endorsation of their resolution regarding the Workmen's Compensation Board to be amended by the Ontario Legislature for payment of grants to municipalities as a result of expenses for the enforcement and inspection services provided by the municipalities under the [illegible] and the Trench Excavators Act.

From the Public Utilities Commission, advising of their agreement that:

(a) their buildings would be made available to the City when their office facilities are moved to the new service centre;

(b) a reasonable basis for negotiations would be on a value of [illegible];

(c) H.E.P.C. of Ontario approval would be required on the property used by the Electric Department; and

(d) that the new service centre will not be ready for occupancy until autumn of 1968.

From the Public Utilities Commission, requesting the support of a resolution recommending the repeal of legislation which now requires municipally owned transportation systems to pay taxes under Section 13 of the Assessment Act.

From the Public Utilities Commission, submitting a report of the proceedings of a meeting organized by the Ontario Water Resources Commission which was held on March 13, 1967 and attended by representatives of the Townships of Kingston, Pittsburgh and Ernestown and of the City, and advising that the Commission, jointly with the Townships of Pittsburgh, Kingston and Ernestown, has requested that the O.W.R.C. proceed forthwith to study the problem of water supply in the Greater Kingston Area and recommend a solution and plan for an integrated area system which will solve these problems both immediately and into the future.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(12) From the Town of Orangeville, requesting endorsation of their resolutions requesting the Province:

(a) to establish a wage scale for all school teachers in Ontario; and

(b) to prepare basic school construction plans to be available to all municipalities in order to effect savings of up to 50% to municipalities on total construction costs.

To be Filed:

(13) From the Kingston and District Cerebral Palsy Council, thanking the members of Council for approval of their 1967 grant.

To be Referred to the Fire & Legislation Committee:

(14) Submitted by Ald. Webb, from Mr. M. Picherack, proprietor, Brock Bowling Lanes, notifying that on the afternoons of April 17th and 20th firecrackers were set off by young teenagers in the 14-15 year age bracket in the hallway of 179 Brock Street creating considerable noise and smoke, and leaving behind a smouldering mess.

He asks:

(a) How long is the sale of firecrackers going to be permitted for such an extended period of time prior to the 24th of May?

(b) If a by-law exists re the sale of firecrackers, couldn't more drastic action be taken before a serious fire occurs?

(15) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Government to enact a uniform fire code of minimum building fire safety design standards which will be applicable to municipalities, and which will take into consideration density of construction and degree of urban development.

To be Referred to the Centennial Committee:

(16) From the Kingston Branch of the St. John Ambulance Association, requesting permission to use the old C.P.R. office building as a First Aid Post on August 22, 23, 24 and 25, 1967, during the visit of the Confederation Train in Kingston.

PETITIONS:

Council consented to the addition of the following petition:

(1) A petition, having 12 signatures, was received requesting the removal, at the general rate, of the boulevard on the west side of Nelson Street between Mack and Brock Streets.

(Referred to Public Works Committee)

Ald. Swain presented Report No. 36 of the Committee on Traffic and Streets as follows.

Council consented to amending clause 2(b) by adding the figures "20" thereto.

Moved by Ald. Swain, seconded by Ald. Kennedy, That Report No. 36 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council Kingston, April 18, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to amend By-Law No. 24 (Traffic By-Law) to:

   (a) amend Section 19 (No Parking Areas) to establish No Parking on the South side of Union Street from Lower Alfred to University Avenue.

   Present restriction No Parking 8:00 a.m. to 6:00 p.m.

   (b) Repeal Section 33 - "Reserved Parking for Driver's Tests 8:00 a.m. to 5:00 p.m. Monday to Friday Except Holidays" East Side King Street, between Clarence Street and Johnson Street.

CARRIED

(See By-Law No. 5716)

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

   (a) delete the 12 minute meter on the south side of Princess Street 98 feet west of Barrie Street and establish space as one hour parking metered area;

   (b) establish a 12 minute meter on the south side of Princess Street from 20 feet west of Barrie Street westerly 20 feet;

   (c) establish 1 hour parking meters on the East side of King Street, between Clarence Street and Johnson Street.

CARRIED AS AMENDED

(See By-Law No. 5717)

3. That the Board of Transport Commissioners for Canada be requested, due to high vehicle traffic and speed of rail traffic, to establish automatic protection at the C.N.R. crossing at Elliott Avenue.

The total estimated cost of this protection is $43,800.

Cost Breakdown		
Railway Grade Crossing Fund	80 %	$35,040.00
City Share	12½%	5,475.00
C.N.R. Share	7½%	3,285.00
	100 %	$43,800.00

Annual cost of approximately $950.00 for maintenance and operation to be divided equally between C.N.R. and the City of Kingston.

The City's share of 12½% is included in the 1967 Traffic and Streets Committee budget.

CARRIED

4. That the Department of Public Works of Canada plan of the "Feasibility Study For Fixed Span" Kingston, La Salle Causeway, (Structure at East End of Causeway) by C. C. Parker and Associates Limited, dated August 15, 1967, figure 2, be approved.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain"
"P. R. Kennedy"
"C. J. Meister"
"Dave Travers"

Ald. Travers presented Report No. 37 of the City of Kingston Planning Board as follows.

Moved by Ald. Travers, seconded by Ald. Swain, That Report No. 37 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 13, 1967

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board agrees that a thorough review and study of planning should be made, the following resolution of the City of Sudbury be endorsed:

"Whereas the present Planning Act was originally enacted in 1946 and has been very substantially amended since that time, but has not during the past 21 years undergone any over-all revision;

And Whereas planning concepts and the planning needs of the Province of Ontario have changed in the same period;

And Whereas a considerable amount of experience in all aspects of planning has accumulated since 1946, but has not been subjected to an over-all review or appraisal;

And Whereas there is evidence of deep and growing concern over the adequacy of the present planning structures:

Item: recommendations for the abolition of Planning Boards;

Item: the widespread reaction to the Etobicoke resolution respecting Official Plans;

Item: the refusal of some Councils to adopt an Official Plan;

And Whereas the need for a full-scale review of planning has been felt in other jurisdictions, as evidenced by the fact that the Minister of Housing and Local Government of the United Kingdom deemed it necessary in May 1964 to cause a thorough review and study of planning in the United Kingdom; and the President of the United States caused a similar study to be undertaken in the United States:

Now Therefore Be It Resolved that this Government of Ontario be requested to establish a Royal Commission to inquire into all aspects of planning in Ontario, including the complete review of The Planning Act, of the fundamental concepts of planning, the scope of planning, the goals of planning, the methods to be employed in the implementation of established planning goals, a definition of the respective roles of the Province and the Municipalities in the planning process, the division of responsibility between Councils and Planning Boards, and all other matters that might appropriately be included within the scope of such an inquiry."

CARRIED

2. That, as the Planning Board is recommending that the resolution of the City of Sudbury for a complete review of Planning be endorsed, no action be taken on the following resolutions and that the City of Waterloo, the Township of Etobicoke and the Township of Chinguacousy be so notified:

(a) The City of Waterloo -

"WHEREAS Section 30 (1) paragraph 4 of The Planning Act, clearly provides that a Restricted Area By-Law may regulate the use of a building or structure;

AND WHEREAS such a by-law can only prohibit the use of land or prohibit said use except for the stated purposes as provided under Section 30 (1) paragraph 1 of The Planning Act;

AND WHEREAS a municipality has questionable authority to enter into an agreement with a subdivider or owner in respect to matters not covered by the said Section 30 or by some other legislation;

AND WHEREAS the City of Waterloo Planning Board has recommended on numerous occasions that Restricted Area By-Laws be approved subject to agreements covering pavement, drainage, flood lighting, special housing for garbage cans, ingress and egress, surface treatment, landscaping and plantings, dedication of roads, and Waterloo City Council has approved the recommendations of their Planning Board;

AND WHEREAS Section 26 (16) and Section 28 (6) of The Planning Act specifically allow a municipality to enter into agreements imposing conditions for the approval of a subdivision of land and agreements imposed as a condition to the approval of a plan of subdivision:

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 30 of The Planning Act, to clarify the authority of municipalities to enter into agreements with subdividers in respect to applications for amendments to a restricted area by-law;

AND BE IT FURTHER RESOLVED that Section 30 of The Planning Act be further amended by adding a new subsection to allow a municipality to regulate the use of land for certain specific purposes."

(b) The Township of Etobicoke -

"WHEREAS the Official Plan of the Township of Etobicoke was approved in 1946 and the Township of Etobicoke has had extensive experience with official plans;

AND WHEREAS there have been approximately 200 amendments to the Official Plan of the Township of Etobicoke made necessary by changing circumstances within the Township;

AND WHEREAS this Council is of the opinion that a generalized statement of the future program and policy of the municipality is desirable but this Council is of the opinion that the legal nature of an official plan is neither necessary nor desirable and in fact, in the experience of this Council has operated to the detriment of the development of the municipality and has not had a corresponding benefit by being able to be enforced against private individuals;

NOW THEREFORE BE IT RESOLVED THAT this Council petition the Legislature of the Province of Ontario and the Government of the Province of Ontario to amend The Planning Act by deleting Section 15 therefrom and by making such other amendments to the Act as may be necessary to remove the legal significance of an Official Plan."

(c) The Municipality of the Township of Chinguacousy -

That "Whereas the Official Plan is the most effective basis for long-term regional planning and,

Whereas the recommendation of the Township of Etobicoke in Resolution 217 dated November 14th, 1966 would destroy this instrument and prevent any effective planning for the Province;

NOW THEREFORE BE IT RESOLVED that this Council petition the Legislature of the Province of Ontario and the Government of the Province of Ontario to refuse the petition of the Township of Etobicoke contained in Resolution 217 dated November 14th, 1966 and to maintain the Official Plan and its full significance."

CARRIED

3. That after due consideration of the objections of

Dr. & Mrs. J. V. Basmajian,	55 Jane Avenue,	March 9, 1967
Mrs. I. C. Allan,	44 Jane Avenue,	March 11, 1967
S. S. Langille,	20 Jane Avenue,	March 12, 1967
Mrs. Joyce S. Roe,	40 Jane Avenue,	March 20, 1967
Renzo E. Tirelli,	33 Jane Avenue,	March 20, 1967

AND WHEREAS the City of Waterloo Planning Board has recommended on numerous occasions that Restricted Area By-Laws be enacted subject to agreements covering pavement, drainage, flood lighting, special clauses for garbage cans, ingress and egress, surface treatment, landscaping and plantings, dedication of roads, and Waterloo City Council has so acted on the recommendations of their Planning Board;

AND WHEREAS Section 26 (15) and Section 28 (4) of The Planning Act specifically allow a municipality to enter into agreements imposing conditions for the approval of a subdivision of land and agreements required as a condition to the approval of a plan of subdivision;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 30 of The Planning Act, to clarify the authority of municipalities to enter into agreements with individuals or groups of individuals for amendments to a restricted area By-law;

AND BE IT FURTHER RESOLVED that Section 30 of The Planning Act be further amended by adding a new subsection to allow a municipality to regulate the use of land for certain specific purposes."

(b) The Township of Etobicoke -

"WHEREAS the Official Plan of the Township of Etobicoke was approved in 1966 and the Township of Etobicoke has had extensive amendments since adoption;

AND WHEREAS there have been approximately 100 amendments to the Official Plan of the Township of Etobicoke made necessary by changes and conditions within the Township;

AND WHEREAS this Council is of the opinion that a proper Official Plan should be a guide to the future program and policy of the municipality in its development, this Council is of the opinion that the large number of amendments made to it were neither necessary nor desirable and in fact, as the procedure of their adoption has operated to the detriment of the development of the whole area and has not had a corresponding benefit to being able to serve the people individually;

NOW THEREFORE BE IT RESOLVED THAT this Council petition the Legislature of the Province of Ontario and the Government of the Province of Ontario to amend The Planning Act by deleting Section 12 in the whole and to make such other amendments to the Act as may be necessary to remove the legal requirements of an Official Plan."

(c) The Municipality of the Township of Chinguacousy -

That "Whereas the Official Plan is the most important tool for integrated regional planning and,

Whereas the recommendation of the Township of Etobicoke's Resolution 257 dated November 14th, 1966 would destroy this continued and proper and effective planning for the Province;

NOW THEREFORE BE IT RESOLVED that this Council petition the Government of the Province of Ontario and the Department of the Province of Ontario to refuse the petition of the Township of Etobicoke contained in Resolution 257 dated November 14th, 1966 and to maintain the Official Plan in its full significance."

CARRIED

3. That after the consideration of the objections of

Dr. & Mrs. J. W. Buchanan,   51 Lane Avenue,   March 17, 1967
Mrs. L. C. Allen,   49 Lane Avenue,   March 16, 1967
S. G. Lonsdale,   53 Lane Avenue,   March 15, 1967
Mrs. Joyce B. Lee,   57 Lane Avenue,   March 20, 1967
Renad E. Tingle,   59 Lane Avenue,   March 20, 1967

the amendment to By-Law No. 3078 as set forth in By-Law No. 5621 be re-affirmed and approved as follows:

(1) Rear parts of Lots 51 and 52, Reg. Plan No. 508, occupied by Glen Manor Motel, be rezoned from R1A to C2;

(2) Lots 43, 44 and 45, Reg. Plan No. 508, and that part of Farm Lot No. 19, Concession 2, occupied by Le Roi Motel and that part of Farm Lot No. 19, Concession 2, occupied by Capri Motel, be rezoned from R1A to C2.

CARRIED 14:1

(Ald. Gray opposed)

4. That a by-law be presented to Council to adopt a Maintenance and Occupancy By-Law for Minimum Housing Standards in the City of Kingston in the form attached to the Planning Board minutes as Schedule "A" to the Meeting held on April 20, 1967.

CARRIED

(See By-Law No. 5721)

Respectfully submitted,

(signed) "E. V. Swain"
"Dave Travers"

Ald. Keyes presented Report No. 38 of the Public Works Committee as follows.

Council consented to the addition of clause 4.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 38 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 17, 1967

The Public Works Committee reports and recommends as follows:

1. That it be recommended to Council that the offer of Stevenson and Kellog Ltd. to undertake a Management Survey of the Public Works Department for the sum of $5,500.00 be accepted, and that a by-law be presented to Council to authorize the execution of an Agreement with Stevenson and Kellog Ltd.

(See By-Law No. 5718) CARRIED

2. That the Board of Management for the Grand Theatre Community Centre be authorized to re-connect the eavestrough drainage from the Grand Theatre to the Montreal Street combined sewer without a special sewer surcharge being levied, and that the necessary by-law be presented to Council to amend By-Law No. 14, "A By-Law Relating to Sewers and Drains".

CARRIED

(See By-Law No. 5719)

3. That the tenders for miscellaneous supplies be awarded as follows, being the lowest or one of the lowest tenders received:

Cement	Standard Portland (Carload quantities) - S. Anglin Co. Ltd. (LCL quantities) - S. N. Kingston. (High Early) - S. N. Kingston.
Concrete Sewer Pipe	Permacon Inc. for volume purchases. To Gus Marker Co. Ltd. for incidental purchases.
Concrete Sewer Pipe Fittings	Gus Marker Co. Ltd.
Vitrified Sewer Pipe	National Sewer Pipe Ltd.
Asbestos Cement Pipe, etc.	Atlas Asbestos Co. Ltd. Merkley Ltd. (Kingston Township) for incidental purchases.
Premixed Concrete	H. J. McFarland Ltd.
Corrugated Metal Culverts	Robertsteel Co. Ltd.
Precast Concrete Manholes	Central Precast Co. Ltd. subject to determination of adequacy of design.
Precast Concrete Catch Basins	Canada Iron subject to determination of adequacy of design.
Manhole Frames and Covers	H. Imbleau and Sons Ltd.
Catch Basin Frames and Covers	H. Imbleau and Sons Ltd.
Emulsified Asphalt	Mulco Inc.
Petroleum Asphalt	Shell Oil Co. Ltd. for tank truck deliveries. B. A. Oil Co. Ltd. for drum shipments.
Sheet Asphalt Mixtures	Will Mac Construction Ltd.
Fill Sand	Lennox Sand and Gravel.

Crushed Limestone Screenings, No. 1, 2, 3, Road Material and Rubble	Frontenac Quarries
3/8" Chip (Sealing Aggregate), 1/2" Chip (Sealing Aggregate)	Municipal Sand and Gravel Ltd.
Calcium Chloride Flake	Merkley Supply for LCL requirements. Canada Colour and Chemicals Ltd. for CL requirements.

CARRIED

4. That tenders for the supply of sand be awarded as follows:

Material	Price	Tenderer	Remarks
Concrete Sand	$1.79 c.y.	Woods Sand & Gravel	being lowest tender received
Road Sand	$1.59 c.y.	Lennox Sand & Gravel	subject to determination of quality
Fill Sand	$1.09 c.y.	Lennox Sand & Gravel	being lowest tender received.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"P. D. Quintin"

Ald. Webb presented Report No. 38A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 38A of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 38A

To the Mayor and Members of Council Kingston, April 12, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the account of Portsmouth Motors and Rentals Ltd., in amount of $1,500. for a double office building which has been located in Lake Ontario Park Tourist Camp, be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"G. D. Gray"
"O. C. Taite"

Ald. Matthews presented Report No. 39 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 39 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 17, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, Clause 1 of Report No. 30A be repealed and That, since the Old Age Pension has been increased, the residents at Rideaucrest receiving Old Age Pensions be refunded $15.00 per month, being an increase of $3.75, effective April, 1967.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"Dave Travers"

Ald. Speal presented Report No. 40 of the Fire & Legislation Committee as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 40 of the Fire & Legislation Committee be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 20, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the week of May 15th to May 20th, 1967, be proclaimed "Little League Potato Chip Week".

CARRIED

2. That the week of May 1st to May 7th, 1967, be proclaimed "Mental Health Week" in Kingston.

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Swain presented Report No. 41 of the Committee on Finance and Accounts as follows.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 41 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 19, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, it be permitted to finance the cost of the following improvements to the Water Supply System of the City of Kingston in the amount of $97,129.00 from the Special Reserve Fund rather than issue debentures:

Transmission & Distribution	$36,529.
Purification Plant	28,200.
Elevated Tank	200.
Meters	15,000.
Valves & Hydrants	11,300.
Equipment - Utility	3,400.
General Improvements	2,500.
Total:	$97,129.

CARRIED

2. That Mayor Fray be appointed as the City of Kingston representative on the Quinte Regional Detention Centre Board.

CARRIED

3. That, subject to by-laws being passed to stop and close:

(i) the northerly 45 feet of Place d'Armes from King Street to Wellington Street, save and except for a daylighting triangle at Place d'Armes and Wellington Street (thus leaving a 66 foot allowance for Place d'Armes), and

(ii) the southerly 28 feet, more or less, of Allen's Lane, as shown on Registered Plan D-19 on the north side of Place d'Armes half-way between King and Wellington Streets;

a by-law be presented to Council to lease:

(i) the stopped up portion of Place d'Armes,

(ii) the stopped up portion of Allen's Lane, and

(iii) the "Reserve for Hay and Wood Market" shown on Registered Plan D-19 on the north side of Place d'Armes;

(Being, altogether, an area of land 73 feet by 333 feet, more or less, on the northerly side of Place d'Armes from the east limit of Wellington Street to the west limit of King Street, save and except the daylighting triangle)

to the Public Utilities Commission of the City of Kingston for a period of five years for the sum of $1.00 per annum on the following conditions:

(1) that the lease may be terminated by either parties on six months written notice;

(2) that the Commission will be responsible for the payment of the taxes on this property;

(3) that the Commission will be responsible for:

(i) the demolition and removal of the existing weigh scale building and all costs thereof,

(ii) all alterations and improvements to the property and all costs thereof, and

(iii) all survey, advertising, legal and other costs involved in the stopping up of this portion of Place d'Armes and Allen's Lane, and in the preparation of the lease agreement;

(4) that upon cancellation of the lease by either party or upon expiration of the lease there will be no recompense payable by the City to the Commission for any of the costs of the Commission for any alterations or improvements to the property;

(5) that the design of all entrances and exits to and from the property is to be approved by the Traffic and Streets Committee;

(6) that upon termination of the lease the jurisdiction of the property will revert to the Parks Committee;

(7) that, if the closing of Place d'Armes deprives any person of the means of ingress and egress to or from Allen's Lane lying to the north of Place d'Armes between King and Wellington Streets, the leased lands will be subject to a right-of-way from Place d'Armes to Allen's Lane to provide ingress and egress.

(Note: Title to portion of Allen's Lane to be determined).

CARRIED

4. That, as recommended by the Public Works Committee, unless a majority of owners petition against the works, by-laws be presented to Council to authorize the construction of the following works under the provisions of Section 12 of The Local Improvement Act:

	Total Cost	Estimated D.H.O. Subsidy	City's Share	Owner's Share
(a) Asphalt pavement, 32' wide in Division Street from 78' north of Russell St. to Fraser St. (width over 28' included in City's Share):	18,134.00	5,258.76	10,517.51	2,357.73
(b) Curb, Gutter and Boulevard on West side of Division Street from 78' north of Russell St. to Fraser St.	3,260.00	8.63	24.93	3,226.44
Total:	21,394.00	5,267.39	10,542.44	5,584.17

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Keyes stated that the recent report of the Select Committee on Conservation Authorities had recommended that municipal representation on Conservation Authorities be proportional to the population of the municipalities, which, if adopted, would mean that there would be five City representatives instead of three on the Cataraqui Region Conservation Authority. He stated further that the City's recommendation for more civic control of conservation authorities budgets had not been recommended by the Select Committee.

In answer to a question from Ald. Gray, Mayor Fray stated that he had written to the Attorney General requesting a copy of the report on Administration of Justice in Kingston and that a reply had been received that the report was not available to the City. Mayor Fray stated that he could do no more than this.

Ald. Gray stated that something should be done by Council to obtain the Report.

Ald. Matthews stated that he would be prepared to second a motion of Council to send the Mayor to Toronto to attempt to obtain the Report.

Ald. Matthews stated that residents on Weller Avenue who have no sewers and are presently in an industrial zone had complained to him of the consequences of the proposed Housing Standards By-Law. He stated that their area should be re-zoned to Residential since their lots were too small for industrial purposes and that the maximum extent of the quarry to the north of Weller Avenue should be determined.

In answer to a question from Mayor Fray, Ald. Matthews stated that the persons that he had spoken to were not interested in exchanging their property for vacant City lots. He recommended that the Planning Board should consider rezoning the area to Residential.

Ald. Swain stated that the matter of re-zoning Weller Avenue, in connection with Phase II of the Redevelopment of Rideau Heights, was presently in abeyance with the Planning Board.

Ald. Kennedy stated that the Ontario Municipal Board had not approved an attempt of the City to rezone this area to Residential a year or so ago.

Ald. Matthews requested that the matter of rezoning Weller Avenue from Industrial to Residential be placed on the Planning Board Agenda for their next meeting.

Ald. Webb stated that he wished to extend his congratulations to Ald. Keyes, Chairman, Public Works Committee, and to the Board of Works employee responsible for hand sweeping on Princess Street due to the clean condition of the street.

Ald. Webb stated that a commercial dancing school, Dazell Dance Studio, was operating on Indian Road in a residential zone and creating many problems including traffic and parking problems in the area. He asked that the matter be investigated.

Ald. Webb stated that once a person pays the penalty for an offence the matter should end and he requested that the persons responsible for sending teenagers to the home of a former bootlegger to purchase liquor stop doing this since the man is no longer a bootlegger.

Mayor Fray and Ald. Gray stated that the problem of the Dazell Dance Studio had been investigated and there was no way of stopping the school from operating.

Ald. Swain stated that the Dance Studio was continuing a use permitted by by-law previous to the existing zoning by-law and that he had not been able to find any way to stop this use of the property.

Ald. Webb suggested that the dancing school should be prohibited.

Mayor Fray referred the matter of the Dazell Dance Studio operating on Indian Road to the Fire and Legislation Committee for consideration.

UNFINISHED BUSINESS (cont'd)

Ald. Meister asked whether the Marina design or the tenders for the construction would come before Council for approval.

Ald. Webb stated that the provisions of By-Law No. 1 would be complied with.

Ald. Travers stated that provision had been made in the 1967 Budget for a Marina, but that Council had never stated where the Marina was to be located.

Ald. Webb stated that the Marina would be located in front of Confederation Park.

Ald. Cook suggested that during this Centennial Year, Spring Clean Up Week should be observed for everyone to clean up the accumulated rubbish from their yards for disposal by the City.

In answer to a question from Ald. Taite, Ald. Keyes stated that extra trucks would be operating on the garbage collection routes to pick up all of the materials that are put out for collection.

In answer to a question from Ald. Webb, Ald. Keyes stated that the use of polyethylene bags, instead of garbage pails as required by by-law, was to be considered by the Public Works Committee.

BY-LAWS

Council consented to the deletion of By-Law (6) from third reading presentation, and Council also consented to the addition of By-Laws (16) to (20).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 6, plus 16, 17 and 20
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6, plus 16, 17 and 20
their second reading.

CARRIED

Ald. Quintin, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Quintin reported that By-Laws 1 to 6, plus 16, 17 and 20 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 5 plus 16 and 17
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 5 plus 7 to 19
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5716)
Clause 1, Report No. 36

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". Clause 2, Report No. 36.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5717)
Clause 2, Report No. 36

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with Stevenson & Kellogg Limited (Management Survey - Public Works Department).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5718)
Clause 1, Report No. 38

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Kennedy opposed)

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Eavestrough Drainage - Grand Theatre Community Centre).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5719)
Clause 2, Report No. 38

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with John Argyropoulos (Minor Variance - 64-66 Concession Street).

(THREE READINGS) (PROPOSED NO. 5720)
Committee of Adjustment Decision March 28, 1967

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(Ald. Speal abstained from voting due to a declared conflict of interest)

(6) A By-Law for Prescribing Standards for the Maintenance and Occupancy of Residential Property Within the City of Kingston, and Prohibiting the Use of Such Residential Property that Does Not Conform to the Standards: And for Regulating Residential Property Below the Standards Prescribed Herein to be Repaired and Maintained to Comply with the Standards, or the Lands Thereof to be Cleared of all Buildings and Structures and Left in a Graded and Level Condition.

FIRST AND SECOND
(~~THREE~~ READINGS) (PROPOSED NO. 5721)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Amendment to the Agreement with Murney Development Limited (Extend Completion Date).

(THIRD READING) (PROPOSED NO. 5622)
Clause 1, Report No. 18

THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THIRD READING) (PROPOSED NO. 5698)
Clauses 14, 15 and 16, Report No. 35

THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Capital Budget Jurisdiction: Public Works Committee and Traffic and Streets Committee).

(THIRD READING) (PROPOSED NO. 5699)
Clause 4, Report No. 30B

THIRD READING - CARRIED 14:0

(10) A By-Law to Dedicate Certain One Foot Reserves as Public Street and Parts of Glengarry Road and Avenue Road.

(THIRD READING) (PROPOSED NO. 5700)
Clause 2, Report No. 32

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 5118, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act". (Additional Payment).

(THIRD READING) (PROPOSED NO. 5701)
Clause 4, Report No. 32

THIRD READING - CARRIED 14:0

(Note: For Traffic Study Concession-Stephen Street Area)

(12) A By-Law to Amend By-Law No. 5103, "A By-Law to Authorize the Execution of an Agreement with De Leuw, Cather & Company Limited (Traffic Study)" (Additional Payment).

(THIRD READING) (PROPOSED NO. 5702)
Clause 3, Report No. 32

THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 5, Report No. 32).

(THIRD READING) (PROPOSED NO. 5703)
Clause 5, Report No. 32

THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (12 Minute Meter Portion of Bagot Street).

(THIRD READING) (PROPOSED NO. 5704)
Clause 6, Report No. 32

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Amending Agreement with Local 109, Canadian Union of Public Employees (1967 and 1968 Agreement).

(THIRD READING) (PROPOSED NO. 5708)
Clause 14, Report No. 35

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with the Ontario Housing Corporation (30 Family Housing Units: Project No. Kingston OH-1) and to Repeal By-Law No. 5425.

(THREE READINGS) (PROPOSED NO. 5722)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 4847, "A By-Law to Appoint Four Members of the City of Kingston Planning Board" (Delete Mr. Stuart Ryan and Add Mr. Ronald Graham).

(THREE READINGS) (PROPOSED NO. 5723)
Clause 4, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 66-7W (Increase Quantities).

(THIRD READING) (PROPOSED NO. 5707)
Clause 10, Report No. 35

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (1967 and 1968 Agreement).

(THIRD READING) (PROPOSED NO. 5709)
Clause 15, Report No. 35

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with Cataraqui Golf and Country Club (Sewer Connection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5724)
By-Law No. 14

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(Ald. Speal abstained from voting since he was a director of the Company)

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Gray,
Seconded by Ald. Matthews,

That the Mayor of Kingston, with the backing of this Council, be asked to go to Queen's Park, Toronto, to see the Attorney General, Mr. Wishart, to see if he can get the report on the Administration of Justice of Kingston.

(Referred to Finance & Accounts Committee)

TO ADJOURN

Moved by Ald. Taite,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:50 P.M. (L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 8, 1967, at 8:02 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Gray, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 74th Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1966.

(2) The original of a scroll, dated September 4, 1860, from the Mayor, Aldermen and Common Councilmen of the City of Kingston which was intended to be presented to the Prince of Wales when he visited Kingston, but was not delivered as the Prince of Wales did not come to the City as planned, was also tabled.

(This document presented to the City of Kingston by the Grand Orange Lodge of British America on April 21, 1967).

MINUTES

Moved by Ald. Quintin, seconded by Ald. Speal,
That the minutes of City Council Meeting No. 9, held on April 24, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Social Services Committee:

(1) From Mr. James S. Band, Deputy Minister, Department of Social and Family Services, notifying that:

(a) the Department of Social and Family Services has been approved by the Legislature, replacing the former Department of Public Welfare;

(b) the Minister, the Hon. John Yaremko, has indicated a new emphasis on the service programmes;

(c) the maintenance allowances programmes have been extensively developed and will continue as a primary responsibility of the Department; and

(d) the future trend will be related to services to families and individuals with a broader approach in counselling, remedial and rehabilitative activities.

To be Referred to the Traffic and Streets Committee:

(2) From Mr. Lucien Lalonde, Deputy Minister of Public Works, Ottawa, acknowledging receipt of Council's resolution (R.23(3)67) requesting a copy of the consultant's report on the proposed raising of the east or west span of the La Salle Causeway and notifying that he is unable to supply a copy of the report since it is not the Department's policy to publish reports commissioned from consultants since in many cases amendments are made to or variations arise from such reports after all the facts have been studied.

He further notifies that the preparation of final plans and specifications for the new bridge and relocating the street, the plan for which was approved by Council (R.36(4)67), will not be completed before June 15, 1967, and that the Regional Director for Ontario has been requested to write to arrange for more convenient hours during which the La Salle Causeway Bridge will not be raised during the summer months.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(3) From the Brantford Board of Education, requesting endorsation of their resolution urging the Provincial Government to establish an independent commission to study adequate and just salary needs of teachers and make grants to publicly supported school systems at least equal to the cost of instructional salaries, thus removing these costs from the local tax levies.

To be Referred to the Finance and Accounts Committee:

(4) Copy of Statement by the Hon. J. W. Spooner, Minister of Municipal Affairs, introducing legislation on the Municipal and School Taxes Credit Assistance Act 1967, May 3, 1967, which will permit municipalities to pass by-laws authorizing a tax credit, equivalent to one-half of the real property taxes, to a maximum of $150. in each year to any resident owner 65 years of age or over. Tax credit to be paid by the Province and would be deferred for payment until there is a change of ownership in the property.

To be Filed:

(5) Copy of Decision of the Ontario Municipal Board in the matter of the assessment appeal of Kingston Enterprises Limited with respect to the assessment made in 1965 and in 1966 for taxes in 1966 and 1967, for part of Farm Lot 8, Concession West of the Great Cataraqui River known as rear of Montreal Street, reducing the rate of assessment from $150.00 per acre as non-residential lands, to $50.00 per acre as farm lands, and enclosing invoice for $75.00 for Court Reporter's fees.

(6) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.37(1)67) endorsing the resolution of the City of Sudbury requesting the establishment of a Royal Commission to enquire into all aspects of planning in Ontario.

(7) Copy of Annual Meeting of the Cataraqui Region Conservation Authority held February 23, 1967, at the Frontenac County Court House, Kingston, Ontario.

To be Referred to the Fire & Legislation Committee:

(8) From the City of Windsor, requesting endorsation of their resolution urging the Ontario Legislature to amend The Municipal Act to allow Municipal Clerks to take a sworn affidavit from anyone who becomes a qualified voter and who failed to have his name entered on the Voters' List, in accordance with the Statutory provisions.

(9) From the City of Windsor, requesting endorsation of their resolution petitioning the Ontario Legislature for an amendment to The Municipal Franchise Extension Act to permit persons on the Resident Voters' List to vote for the same elected officials and on questions that persons on the regular Voters' List are entitled to vote for.

PETITIONS

A petition, having 13 signatures, as follows, was received:

> We the undersigned urgently petition the Kingston City Council to grant Kingston Mariners Incorporated a use and access permit, to cross parklands leased by the City from the C.P.R., so that we may apply to the Department of Transport to obtain a suitable water lot for the 'Inch Arran'.
>
> (A letter confirming right of access, is necessary before application can be made to Department of Transport for a waterlot).

(Referred to the Finance and Accounts Committee)

COMMUNICATIONS (cont'd)

To be Referred to the Finance and [illegible] Committee

(3) From the Brantford Board of Education, requesting endorsation of their resolution urging the Provincial Government to establish an independent commission to study adequacy and cost sharing ratio of [illegible] grants to publicly supported school systems at [illegible] of instructional salaries, [illegible] levies.

To be Referred to the Finance and [illegible] Committee

(4) Copy of Statement by the Hon. J. W. Spooner, Minister of Municipal Affairs, introducing legislation to the Municipal and School Tax Credit Assistance Act 1967, May 3, 1967, which will permit municipalities to pass by-laws authorizing a tax credit, equivalent to one-half of the year's school taxes, to a maximum of $150, in each year to any resident owner 65 years of age or over. Tax credit to be payable [illegible] Province and would be continued [illegible] until there is a change of necessity in the province.

To be Filed:

(5) Copy of Decision of the Ontario Municipal Board in the matter of the assessment appeal of Kingston Enterprises Limited with respect to the assessments made in 1965 and in 1966 for taxes in 1966 and 1967, for part of Farm Lot [illegible] west of the Great Cataraqui River known as part of [illegible], reducing the rate of assessment from $150.00 per acre as non-residential [illegible] to $50.00 per acre as farm lands, and enclosing therewith the official Reporter's text.

(6) From Mr. [illegible], Planning and [illegible], acknowledging receipt of Council's resolution [illegible] endorsing the resolution of the City of Sudbury requesting the establishment of a Royal Commission to examine all aspects of planning in Ontario.

(7) Copy of Annual Meeting of the Cataraqui Region Conservation Authority held February 28, 1968, at the Frontenac County Court House, Kingston, Ontario.

To be Referred to the Finance and Legislative Committee

(8) From the City of Windsor, requesting endorsation of their resolution urging the Ontario Legislature to amend The Municipal Act to allow Municipal Clerks to take a sworn affidavit from anyone who can prove he [illegible] failed to have his name entered on the Voters' List, in accordance with statutory provisions.

(9) From the City of Windsor, requesting endorsation of their resolution petitioning the Ontario Legislature for an amendment to The Municipal [illegible] Act to permit persons, on the Resident [illegible] to vote for [illegible] elected officials and on condition that persons on the [illegible] are entitled to vote for.

PETITIONS

A petition, having 13 signatures, as follows, was received:

We the undersigned urgently petition the Kingston City Council to grant Kingston Nurseries Incorporated a new and ample supply, [illegible] by the City from the P.U.C., so that we may apply to the Department of Transport to obtain a suitable water [illegible] for the "Rock Garden".

A letter confirming right of access, is necessary before application can be made to Department of Transport for a [illegible].

(Referred to the Finance and [illegible] Committee)

Ald. Swain presented Report No. 42 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 42 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council — Kingston, May 2, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) delete from Section 18 (Parking Regulations on Certain Streets)

Rideau Street, James northerly 300 feet
West Side - No Parking

(b) add to Section 18 (Parking Regulations on Certain Streets)

Rideau Street, James northerly 354 feet
West Side - No Parking

(c) delete from Section 10(b) (Bus Stops)

Nelson (E/S) at Concession - 80 feet from Concession Northerly

(d) add to Section 10(b) (Bus Stops)

Nelson (E/S) at Concession - from 60′ north of Concession
Northerly 80 feet.

(See By-Law No. 5725) CARRIED

2. That a by-law be presented to Council to enter into an agreement with Queen's University to authorize a license of occupation to permit Queen's University to pave a portion of the boulevard on the west side of Alfred Street, immediately north of the new Humanities Building, for the purpose of parking, as shown in black on Drawing No. 1, dated March, 1967, being part of File #8-122.

(See By-Law No. 5726) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

Ald. Keyes presented Report No. 43 of the Committee on Public Works as follows. Council consented to the addition of clause 2.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 43 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council Kingston, May 1, 1967

The Public Works Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of Goodyear Service Store, for the supply of automotive equipment tires, as listed and at prices quoted on the Summary of Tender, for the period May 1, 1967 to April 30, 1968, be accepted being the only eligible tender received.

CARRIED

2. That the tender of Kingston Iron and Metal Ltd., in amount of $1987.50 for 75 tons of scrap metal stored at the City Yard be accepted, being the higher tender received.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 44 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of clause 2.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 44 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, April 26, 1967

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That a by-law be presented to Council to authorize the entering into of an Agreement with the Optimist Club of Kingston to lease the Club's building located in Caton's Pasture for recreational purposes for the sum of $1.00 per annum.

(See By-Law No. 5730) CARRIED

2. That the acceptance of quotations for the supply of anticipated requirements for the Lake Ontario Park canteen for the 1967 season be based on the lowest bid by item, as indicated in the Summary of Tenders in the Office of the Administrator of Parks, Recreation and Property, except for soft drinks and certain meat products which must be tempered to sales demand.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"G. D. Gray"
"O. C. Taite"

Ald. Speal presented Report No. 45 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 45 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 4, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That the final holdback on the account of Mack Trucks Manufacturing Company of Canada Limited, in the amount of $8,700.00 for the 1050 G.P.M. pumper be paid when the Fire Chief has certified that all equipment items have been received in a satisfactory condition.

CARRIED

2. That, a by-law be presented to Council to amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats", as follows:

Add: "and for the control of animals suspected of having rabies" to the title, so that, the title, as amended, will read:

"A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies".

Amend Section 9 to read:

Rabies in Animals

9. When any person suspects that an animal has rabies, or that an animal has been bitten by an animal suspected of having rabies, he shall forthwith notify the Medical Officer of Health.

Section 9 presently reads:

Any dog known to be rabid shall be immediately destroyed.

(See By-Law No. 5727) CARRIED

3. That no action be taken on the proposal of Mr. M. Picherack, that By-Law No. 2713, "A By-Law to Prohibit the Sale of Fireworks to Children Under Sixteen Years of Age" be amended to limit the period of the sale of fireworks before holidays.

CARRIED 13:2

(Ald. Matthews & Ald. Quintin opposed)

4. That no action be taken concerning the operation of Dezell Dance Studio, since the Building Inspector has reported that this operation is a "Home Occupation" as defined and permitted under By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas.

CARRIED 14:1

(Ald. Webb opposed)

5. That, as recommended by the Community Planning Branch, proposed By-Law No. 5721, Housing Standards By-Law, be amended on third reading as follows:

Delete Sections 7.9 and 7.10 which read:

Penalties

7.9 Any person who fails to obey an order issued according to Sections 7.6 and 7.7 of this By-Law is guilty of an offence and upon conviction thereof shall be liable to a fine, exclusive of costs, of not less than $50.00 nor more than $300.00 for a first offence, and of not less than $150.00 nor more than $300.00 for a second or any subsequent offence.

7.10 Any person who obstructs or interferes with the Officer or any of the Inspectors in the performance of their duties under this By-Law is guilty of an offence and upon conviction thereof shall be liable to a fine, exclusive of costs, of not more than $300.00.

Add Section 7.9 which reads:

Penalties

7.9 The provisions of By-Law No. 39, "A By-Law to Provide a Penalty and a Summary Remedy for the Breach of any By-Law" as amended, shall apply to any person who contravenes this Housing Standards By-Law.

Amend Section 8.2 to read:

8.2 The Housing Standards Committee may grant a registered owner of a residential property who is the sole occupant thereof, either by himself or with the immediate members of the family, an extension of not more than one year from the end of the time specified in an order given under Section 7.6 within which the repairs are to be made or the clearing is to be done, provided that no extension shall be granted unless the Committee is of the opinion that a refusal of the application would result in undue hardship.

Section 8.2 presently reads:

8.2 The Housing Standards Committee may grant an extension of not more than one year from the end of the time specified in an order given under Section 7.6 within which the repairs are to be made or the clearing is to be done, provided that no extension shall be granted unless the Committee is of the opinion that a refusal of the application would result in undue hardship.

-and-

That, as recommended by the Clerk-Comptroller and City Solicitor, proposed By-Law No. 5721, Housing Standards By-Law, be amended on third reading as follows:

Add Section 7.10 which reads:

7.10 If any section of this Housing Standards By-Law is for any reason held to be invalid, the remaining sections shall remain in effect until repealed.

(See By-Law No. 5721) CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"G. D. Gray"
"P. D. Quintin"

Ald. Swain presented Report No. 46 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 18.

Moved by Ald. Swain, seconded by Ald. Speal, That Report No. 46 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 3, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 3, dated March 31, 1967, in the amount of $948,486.19 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

2. WHEREAS the Building Inspector reports that the building permit fees of the City of Kingston cover the City's costs of implementing the Construction Safety Act;

AND WHEREAS the Commissioner of Works reports that cut permit fees of the City of Kingston and inspection charges to subdividers cover the major portion of the City's costs of implementing the Trench Excavators' Act:

That the following resolution of the City of Windsor be NOT endorsed:

"That the Workmen's Compensation Board be urged to recommend to the Ontario Legislature the payment of grants to municipalities as a measure of compensation for their participation in the enforcement and inspection service prescribed in the Construction Safety Act and Trench Excavators Act."

CARRIED

3. That the following resolution of the Town of Orangeville be endorsed:

"WHEREAS the rising costs of school erection are straining the budgets of many municipalities to the breaking point;

AND WHEREAS this Council request the Provincial Government to invite Architects and Engineers to submit basic concepts of plans using modern durable low cost materials which would permit prefabrication and expansion as required;

AND WHEREAS this Council feels that if this was carried out and plans made available to the municipalities, savings up to 50% could be effected on the total cost of construction:

NOW THEREFORE BE IT RESOLVED that this Council recommend to the Provincial Legislature that such a policy be carried out."

CARRIED

4. That since it would result in a further reduction in local control, the following resolution of the Town of Orangeville be NOT endorsed:

"WHEREAS the cost of Education in the Province of Ontario is rising at an alarming rate;

AND WHEREAS there is no scale in the Province of Ontario to set the wages of the Ontario Teaching Profession;

AND WHEREAS the various School Boards of Ontario await the outcome of the Teacher Hiring Programme of the larger centres, i.e. Metro Toronto, etc. before setting their own wage budget and hiring programme:

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be urged to set up a wage scale for all Public, Elementary, Secondary and High School teachers within the Province based on academic qualification, diplomas, and experience, to enable School Boards to arrive at their salary requirements in order to present a realistic budget to the Municipal Council prior to the mill rate being set, as well as to ensure that the local School Boards can obtain qualified teachers prior to the commencement of the school year."

CARRIED

5. That, so that its share of the cost of municipal services will be included in the operating costs of the bus utility, no action be taken on the proposal to recommend the repeal of the legislation which now requires municipally owned transportation systems to pay taxes.

CARRIED

~~6. That the Council of the Corporation of the City of Kingston go on record as being satisfied that any malfunctions of the administration of justice in the City of Kingston as detailed in the 1964 Report to the Attorney-General on the Administration of Justice in Kingston have now been corrected;~~

~~-and-~~

6. That no action be taken on the following notice of motion:

"Moved by Ald. Gray,
Seconded by Ald. Matthews,

That the Mayor of Kingston, with the backing of this Council, be asked to go to Queen's Park, Toronto, to see the Attorney General, Mr. Wishart, to see if he can get the report on the Administration of Justice of Kingston."

CARRIED AS AMENDED 12:3

(Ald. Matthews, Ald. Meister & Ald. Webb opposed)

(See motions of amendment which follow)

Moved by Ald. Gray,
Seconded by Ald. Matthews,

That Clause 6, Report No. 46, be amended by deleting the semi-colon after the word "corrected" in the last line of paragraph one, and adding the following words to paragraph one: "only after hearing from Mayor Fray a list of the malfunctions he referred to in his statement of 8 November 1966 and an account of the specific actions taken to correct those malfunctions since election day, 5 December, 1966."

LOST 3:12

Moved by Ald. Keyes,
Seconded by Ald. Kennedy,

That Clause 6, Report No. 46, be amended by deleting all the words prior to the portion of Clause 6 that reads: "That no action be taken on the following notice of motion ...".

CARRIED 12:3

7. That permission be granted to the Kingston Retarded Children Education Authority to pay the rental amount of $50.00 per month for the use of a room in the Y.M./Y.W.C.A. for a classroom as arranged by the Kingston and District Association for Retarded Children;

-and-

That provision for this expenditure be made in the 1968 Retarded Children Education Authority Budget.

CARRIED

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be urged to set up a wage scale for all Public, Elementary, Secondary and High School teachers within the Province based on academic qualification, diplomas, and experience, to ensure school boards to arrive at their salary requirements in order to present a realistic budget to the Municipal Council prior to the mill rate being set, as well as to ensure that the local school boards can obtain qualified teachers prior to the commencement of the school year."

ADOPTED

4. That, so that its share of the cost of municipal services will be included in the operating costs of the bus utility, the system be taxed as the [illegible] recommend, the repeal of the legislation which now exempts municipally owned transportation systems to pay taxes.

CARRIED

5. That the Council of the Corporation of the City of Kingston do hereby advise as being satisfied that new sections [illegible] to the administration of justice in the City of Kingston, as outlined in the [illegible] Report to the [illegible] on the Administration of Justice in Kingston, [illegible] been completed.

-----

6. That no action be taken on the following notice of motion:

"Moved by Ald. Gray,
Seconded by Ald. Matthews,

That the Mayor of Kingston, with the Chairman of this Council, be asked to go to Queen's Park, Toronto, to see the Attorney General, Mr. [illegible], to see if he can [illegible] the [illegible] for the administration of Justice of Kingston."

[illegible]

[illegible] Matthews, [illegible] & [illegible] [illegible]

[illegible]

Moved by Ald. Gray,
Seconded by Ald. Matthews,

That Clause 6, Report No. 46, be amended by striking [illegible] the word "Corrected" in the last line of paragraph one, and adding the following words to paragraph one: "only after hearing from [illegible] that all [illegible] referred to in his statement of 8 November 1972 have been [illegible] actions taken to correct those [illegible] since [illegible] 8 November, 1972."

LOST

Moved by Ald. Lewis,
Seconded by Ald. Kennedy,

That Clause 6, Report No. 46, be amended by deleting all the words [illegible] portion of Clause 6 that reads "That no action be taken on the following notice of motion ...".

CARRIED

7. That permission be granted to the Kingston Township [illegible] Authority to pay the rental amount of $50.00 per month for the use of a [illegible] [illegible] for a [illegible] as arranged by the Kingston and District [illegible] for Retarded Children;

-and-

That provision for this expenditure be made in the 1973 [illegible] [illegible] Authority budget.

CARRIED

8. That, as recommended by the Parking Authority, the following budget appropriation transfer be approved:

PARKING AUTHORITY	Increase	Decrease
Revenue		
Administrative Recovery from Lots	$ 210.	$ -
Streets & General Operation	210.	-
Expenditures		
Salaries - General Administration (Sheet 1A)	369.	-
Salaries - Meter Operations & Enforcement (Sheet 1B)	1,199.	-
Capital Expenditure		
Net Surplus Revenue (1558 - 210)	-	1,348.
Allocation of Net Surplus (See Note) *		
Parking Authority Share	-	1,348.

* City share of Net Surplus of $27,000. for Traffic Movement and Control per B/L 2222 was not adjusted. All adjustment in this section of budget were allocated to Parking Authority share of Net Surplus.

	Increase	Decrease
Byron Memorial Lot		
Wages (4350-1)	385.	-
Administrative Charge (4350-9)	25.	-
Reserve for Debt Retirement	-	410.
Robert Bruce Memorial Lot		
Wages (4351-1)	2,565.	-
Administrative Charge (4351-9)	50.	-
Reserve for Debt Retirement	-	2,615.
Chown Memorial Lot		
Wages (4357-1)	1,545.	-
Administrative Charge (4357-9)	60.	-
Reserve for Debt Retirement	-	1,605.
Barrack Street Lot		
Administrative Charge (4354-9)	15.	-
Surplus to General Revenue	-	15.
McKee Memorial Lot		
Deficit - Meter Reserve Fund (Income)	5.	-
Administrative Service (4355-9)	5.	-
Hanson Memorial Lot		
Wages (4358-1)	164.	-
Administrative Charge (4358-9)	60.	-
Reserve for Debt Retirement	-	224.
Angrove Memorial Lot		
Wages (4360-1)	1,545.	-
Administrative Service (4360-9)	25.	-
Reserve for Debt Retirement	-	1,570.

CARRIED

9. That a Model 2400 Xerox Copy Machine be leased from Xerox of Canada Ltd., in place of the present Model 914, at the following rates for copies:

1 to 3 - 5.0¢ per copy
4 to 10 - 2.6¢ per copy
11 or more 0.8¢ per copy

on the basis that there will be a minimum monthly meter cost of $350.00.

CARRIED

10. That, as recommended by the Centennial Advisory Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
CENTENNIAL COMMISSION		
Special Events		
Bellevue House Opening	$175.	-
Supplies, etc.		
Advertising & Publicity - Bellevue House Opening	-	$175.

CARRIED

11. That the following tender of Mac Amey Motor Sales Company Limited for Automotive Equipment (Tender No. 67-13) be accepted, being the lowest tender received, and that an additional station wagon for Rideaucrest be also obtained at tender price from Mac Amey Motor Sales Co. Ltd. as follows:

6 Ambassador, Model 6785-2 (880)
8 cylinder Passenger Cars,

2 Rambler American, Model 6706 (220)
6 cylinder Passenger Cars,

2 Rambler Rebel, Model 6715-0 (550)
6 cylinder Passenger Cars,

1 Rambler Rebel, Model 6716-0 (550)
6 cylinder Passenger Car, and

3 *Rambler Rebel, Model 6718-0 (550)
6 cylinder Station Wagons

(* includes additional Station Wagon)

less trade-in allowance for 9 vehicles (6 Police, 1 C.A.S., 1 Health Dept. & 1 Works), for total price (including all taxes) of $23,844.83.

-and-

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

CARRIED

12. That, since all suppliers of trucks who submitted tenders did not submit and could not submit bids on trucks that could be adopted for attachment of snow plows, Tender No. 67-13 for the supply of trucks, be re-tendered.

CARRIED

13. That Ald. W. T. J. Cook, with Ald. P. D. Quintin as alternative, be appointed as the representative of the City of Kingston on the Co-ordinating Committee for the Sydenham Ward Urban Renewal Study.

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Limited to amend contract 66-9W for paving and resurfacing to provide for the construction of a right hand turning lane from the Ontario Hospital entrance to King Street at the following revised quantities:

- -

10. That, as recommended by the Centennial Advisory Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
CENTENNIAL COMMISSION		
Special Events		
Bellevue House Opening	$175.	-
Supplies, etc.		
Advertising & Publicity		
- Bellevue House Opening	-	$175.

CARRIED

11. That the following tender of [illegible] Motor Sales Company Limited for Automotive Equipment (Tender No. 67-14) be accepted, being the lowest tender received, and that an additional station wagon for [illegible] be also purchased at tender price from [illegible] Motor Sales Co. Ltd. as follows:

1 Ambassador, Model [illegible] ([illegible])
8 cylinder Passenger Cars,

1 Rambler American, Model [illegible] ([illegible])
6 cylinder Passenger Cars,

1 Rambler Rebel, Model [illegible] ([illegible])
6 cylinder Passenger Cars,

1 Rambler Rebel, Model [illegible] ([illegible])
8 cylinder Passenger Car, and

1 *Rambler Rebel, Model [illegible] ([illegible])
6 cylinder Station Wagon

(* includes additional Station Wagon)

less trade-in allowance for 5 vehicles ([illegible]), for total price (including all taxes) of $[illegible].

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

CARRIED

12. That, since all suppliers of gloves who submitted tenders did not supply and could not submit bids on gloves that would be adapted for [illegible] of [illegible] gloves, Tender No. 67-13 for the supply of gloves, be readvertised.

CARRIED

13. That Ald. W. T. J. Cook, with Ald. [illegible] as alternative, be appointed as the representative of the City of Kingston on the Co-ordinating Committee for the [illegible] Study.

CARRIED

14. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the execution of an agreement with [illegible] Limited to amend contract [illegible] for design and resurfacing to provide for the construction of a right hand turning lane from the [illegible] at the following revised specifications:

PART III INTERSECTION IMPROVEMENT

Item	Description	Prev.Auth. Quantity	Net Increase	Rev. Est. Quantity	Unit	Unit Price	Increase
28	M-1 Mod. 2" cons. thickness	1610	250	1860	s.y.	$ 1.10	$ 275.00
32	M-6 special patching	35	11	46	ton	16.00	176.00
34	Excav. earth incl. hauling	1135	240	1375	c.y.	2.10	504.00
37	Supply & cons. sand cushion	679	120	799	c.y.	2.15	258.00
38	Supply & cons. stone base	885	148	1033	c.y.	3.25	481.00
42	Supply & install conc. curb 6" x 12"	325	160	485	l.f.	3.25	520.00
45	Ditching	250	200	450	l.f.	0.20	40.00
46	Shouldering	250	200	450	l.f.	0.20	40.00
47	Supply & apply water	25	4	29	1000 Gals.	5.00	20.00
					TOTAL:		$2,314.00

(See By-Law No. 5728)

CARRIED

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with L. M. Welter Limited to amend Contract 66-15W for miscellaneous storm and sanitary sewers to increase quantities as follows:

PART "D" MONTREAL ST. SUBWAY OUTLET STORM SEWER

Item		Quan.	Unit	Unit Price	Total
19	Rock Excav. (c) Bulk by Blasting	198	c.y.	$12.00	$2,376.

(See By-Law No. 5729)

CARRIED

16. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a 6" watermain, with services, in Harvey Street from Hickson Avenue to Elliot Avenue in accordance with P.U.C. drawing No. 40-0-149 H/20, at a total estimated cost of $26,350.00 under the provisions of Section 12 of The Local Improvement Act:

Owners' Share:

(a)	General	$18,631.71	
(b)	City as Owner	4,145.01	
(c)	Services	350.00	$23,126.72
	City's Share		3,223.28
	Total Cost:		$26,350.00

CARRIED

17. That, as recommended by the Public Works Committee, the policy be established that the method of financing the resurfacing of Montreal Street from 100' south of Ordnance Street to 1900' north of Sutherland Drive be on the basis of 80% of the cost being assumed by the City and 20% by the property owners with a uniform rate per foot frontage for the entire project, and the cost of improving intersections to be done at the general rate, and that the project be initiated under Section 8 of The Local Improvement Act.

(Note:

(1) The sections from Elliot Avenue to the Subway, from Hickson Avenue southerly 1100′ and from Bay Street to Ordnance Street will not be resurfaced as these sections were recently paved and surface is in good condition.

(2) Estimated total cost is $90,000., excluding cost of intersection improvements).

CARRIED

18. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" to provide that the classification schedule for Public Health Nurses be amended so that their starting rate shall be $5,000. per annum instead of $4,697. per annum.

(See By-Law No. 5733)

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"K. W. Matthews"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

In answer to a question from Ald. Gray, Ald. Speal stated that a motion he had made at the last Finance Committee meeting should have requested the attendance of all "Council" members at all July 1st celebrations instead of "Finance" members.

Ald. Speal stated that the number of beds available to the general public at the Kingston General Hospital would soon be decreased. He stated that at present the beds at Kingston General Hospital were allocated as follows:

50% - Reserved as "Teaching Units"
25% - Available to Family Practitioners
25% - Available Jointly to Family Practitioners and for Teaching Units

and that the request was now that 80% of the beds be reserved as Teaching Units.

He stated further that at present their was a 3 to 5 months waiting list for beds available to family practitioners and that 60% of admittances at Kingston General Hospital were from outside of Kingston. He stated that the hospital has a duty to the residents of Kingston and suggested instead of making beds available for persons outside of the area that provision of additional bed space for local residents should be undertaken.

He stated that although extensive renovations at Kingston General Hospital are in the offing that no additional bed space is planned; that only 150 beds are presently available to area patients and doctors; and that a request should be made for the provision of additional beds for area residents and doctors instead of provision of additional teaching units at the expense of the area residents.

Ald. Swain stated that he concurred with the remarks of Ald. Speal, but that neither the hospital, the University nor the government should be blamed for this situation since, to his knowledge, no member of the medical or University staff had ever brought up this problem at a Hospital Board meeting.

Ald. Swain stated that it had never been suggested that the members of Council would not be present at the Centennial celebrations, only, because of budget provisions, that a limited number of persons would attend the July 1st luncheon, and that this problem would be shortly dealt with by the Centennial Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Kennedy stated that the Kingston Horsemen's Driving Club, who lease part of the barns and the use of the track at the Community Centre, were exercising their horses on the parking lot, not on the track, due to wet weather and were endangering the children who play in this area and who have a right to play there.

Ald. Kennedy stated that he wished to take exception to a recent letter to the editor published in the Whig-Standard criticizing the column of Mr. Bowering as he found the column informative and educational.

Ald. Webb stated that he concurred with the remarks of Ald. Kennedy to a point, since Mr. Bowering was now using the pen as a sword to a lesser degree.

Ald. Webb said he had heard that the Jaycees had been granted the canteen concession rights at the July 1st Confederation Park celebrations and at the Confederation Train visit.

Ald. Swain stated that no such request had been received, and that the matter of canteen concessions had not, to date, been discussed by the Centennial Committee and that no concessions had been allocated by any committee or board. A verbal request about a parking concession had been received from a service club and this was being studied.

In answer to a question from Ald. Gray, Mayor Fray stated that the route of Her Majesty the Queen through the City on July 5th from R.M.C. to the Airport would be publicized in the Whig-Standard.

Ald. Gray stated that the College of Regents had requested an independent survey on having a split campus for the St. Lawrence College of Applied Arts and Technology and asked if this had been also done for the Belleville-Peterborough College.

Mayor Fray stated classes were being arranged to be held this Fall in Kingston by the College's Board of Governors.

BY-LAWS

Council consented to the addition of By-Laws (16) to (19).

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 8 plus 16
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 8 plus 16
their second reading.

CARRIED

Ald. Speal, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Kennedy,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 8 plus 16
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 8 plus 16
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 6 to 19
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5725)
Clause 1, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Queen's University (License of Occupation: Paving Portion of Lower Alfred Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5726)
Clause 2, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats" (Regulations re: Rabies).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5727)
Clause 2, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 66-9W for Paving and Resurfacing (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5728)
Clause 14, Report No. 46

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 66-15W for Miscellaneous Storm and Sanitary Sewers (Increase Quantities).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5729)
Clause 15, Report No. 46

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with the Optimist Club of Kingston (Caton's Pasture Recreational Club Building).

(THREE READINGS) (PROPOSED NO. 5730)
Clause 1, Report No. 44

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Watchman's Quarters - Hickson Avenue).

(THREE READINGS) (PROPOSED NO. 5731)
Clause 1, Report No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Ratify and Confirm the Execution of an Agreement with Carlo Sorenson Limited for Construction of Concrete Arch for Confederation Park Fountain.

(THREE READINGS) (PROPOSED NO. 5732)
By-Law No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws for Public Works Projects Into One Sum of $121,361.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (PROPOSED NO. 5690)
Clause 11, Report No. 31

THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Enlargement of the Water Works System of the City of Kingston by the Construction of a Service Centre at an Estimated Cost of $900,000.00.

(THIRD READING) (PROPOSED NO. 5706)
Clause 3, Report No. 35

(Note: 3/4 Vote of all Members of Council Required, i.e. 12)

THIRD READING - CARRIED 14:1
(Ald. Webb opposed)

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(THIRD READING) (PROPOSED NO. 5716)
Clause 1, Report No. 36

THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (PROPOSED NO. 5717)
Clause 2, Report No. 36

THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Eavestrough Drainage - Grand Theatre Community Centre).

(THIRD READING) (PROPOSED NO. 5719)
Clause 2, Report No. 38

THIRD READING - CARRIED 15:0

(14) A By-Law for Prescribing Standards for the Maintenance and Occupancy of Residential Property Within the City of Kingston, and Prohibiting the Use of Such Residential Property that Does Not Conform to the Standards: And for Regulating Residential Property Below the Standards Prescribed Herein to be Repaired and Maintained to Comply with the Standards, or the Lands Thereof to be Cleared of all Buildings and Structures and Left in a Graded and Level Condition.

(THIRD READING) (PROPOSED NO. 5721)
Clause 4, Report No. 37

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Cataraqui Golf and Country Club (Sewer Connection).

(THIRD READING) (PROPOSED NO. 5724)
By-Law No. 14

THIRD READING - CARRIED 14:0

(Ald. Speal abstained from voting since he was a Director of the Company)

(16) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Revise Nurses Classification - Starting Salary).

(THREE READINGS) (PROPOSED NO. 5733)
Clause 18, Report No. 46

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act". (Amend Description and Increase Total Cost of Work).

(THIRD READING) (PROPOSED NO. 5686)
Clause 18, Report No. 26

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with the Kingston Jaycees (Centennial Monument at Traffic Circle).

(THIRD READING) (PROPOSED NO. 5683)
Clause 4, Report No. 27

THIRD READING - CARRIED 15:0

(19) A By-Law to Consolidate the Sums Authorized for Certain Money By-Laws for Recreation and Community Service Projects Into One Sum of $152,300.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (PROPOSED NO. 5691)
Clause 12, Report No. 31

Note: Amended on Third Reading to delete $20,000. for Parks Machinery since O.M.B. approval not yet received.

THIRD READING - CARRIED 15:0

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the Family of Fred L. Bartlett on their recent bereavement.

CARRIED

The following Notice of Motion was received:

(2) Moved by Ald. Speal,
Seconded by Ald. Quintin,

That the Council of the Corporation of the City of Kingston go on record as being opposed to any further reduction in the number of hospital beds available to the General Practitioning Doctors and that if the University desires more teaching units that we, together with the University and Hospitals, would be willing to petition the Government of Ontario to seek more funds for additional hospital beds to be used for this purpose.

(Referred to the Finance and Accounts Committee)

TO ADJOURN

Moved by Ald. Travers,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:25 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, May 23, 1967, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of 14th Annual Report of the Eastern Ontario Development Council and Auditor's Report, 1966-67.

MINUTES

That the minutes of City Council Meeting No. 10, held on May 8, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. E. D. Manchul, Regional Director, Department of Public Works, Canada, notifying of the following schedule for the La Salle Causeway Bascule Bridge:

"During the period from June 15 to September 15, inclusive, the Bascule Bridge will not be raised between 3:45 p.m. and 4:30 p.m. nor between 4:45 p.m. and 5:30 p.m. daily."

(2) From Mrs. Cliff Waller on behalf of her mother, Mrs. Lavinia Taylor, Rideaucrest, thanking the members of Council for the flowers received on the occasion of her 102nd birthday.

(3) Resolution of the Local Orange Grand Lodge, Province of Ontario East, as follows, passed at the session recently held in Kingston:

"That the sincere appreciation of this Grand Lodge be conveyed to His Worship, Mayor Fray and the authorities of the Corporation of the City of Kingston for their splendid assistance, many kindnesses, and co-operation which did so much to ensure the success of this Grand Lodge session."

(4) From the Ladies' Orange Benevolent Association of Ontario East, expressing their thanks and appreciation for the warm civic welcome extended to the delegates at their Convention held April 21 and 22, 1967, in Kingston.

(5) From the Cataraqui Region Conservation Authority, inviting the members of Council and the staff of the Parks & Recreation Department and members of the Parks Committee to a public meeting on Thursday, June 1, 1967, at 8:00 p.m. in the Frontenac District High School in Collins Bay.

(6) From the Hon. G. E. Gomme, Minister of Highways, notifying that an advance payment of subsidy in the amount of $39,400., being 25% of the City's average subsidy payment in the last five years, is to be made to the City.

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COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

(7) From the Community Planning Association of Canada, notifying that a Province-wide conference to study the whole field of Housing in Ontario is being proposed and submitting an opinion survey re housing for completion and return by the City in order that the issues discussed in the sessions will have relevance to the problems of the community as the Council sees them.

To be Referred to the Public Works Committee:

(8) Copy of a letter to the Medical Officer of Health from the Ontario Water Resources Commission, requesting information as to the method of sewage disposal for the property at 346 King Street West and two neighbouring properties that is to be permitted.

Which has been Referred to the Finance and Accounts Committee:

(9) From Lloyd A. Woods, Solicitor for Murney Development Limited formally and completely withdrawing the offer of Murney Development Limited to sell their holdings on Ontario Street between Johnson and Clarence Street to the City.

PETITIONS:

REPORT NO. 47

To the Mayor and Members of Council Kingston, May 16, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to -

(a) delete from Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 120 feet south of Princess

West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(b) add to Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 199 feet south of Princess

West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(c) delete from Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 150 feet south of Princess

East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.

(d) add to Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 199 feet south of Princess

East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to -

(a) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

University Avenue - West Side, from 20 feet south of Princess Street southerly a distance of 100 feet

(b) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

University Avenue - West Side, from 20 feet south of Princess Street southerly a distance of 179 feet

Respectfully submitted,

(CHAIRMAN)

The Committee on Traffic and Streets may present the following clauses:

3. That, as recommended by the Purchasing Agent, the tender of Canadian General Electric, in the amount of $5,814.80, for traffic control equipment - re Tender 67-18, be accepted being the lowest complete tender.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to amend Section 3 (Automatic Traffic Signal Lights):

to authorize the installation of Traffic Signal Lights at the following intersections:

	Intersection	Plan No.	Dated
(i)	Queen and Barrie	T-76	May 16, 1967
(ii)	Concession and Alfred	T-88	May 16, 1967
(iii)	Division and Kirkpatrick	T-86	May 16, 1967

Plans to be approved by the Department of Transport.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 15, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Superintendent of Rideaucrest, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds", by increasing the petty cash fund for the Superintendent of Rideaucrest from $50.00 to $100.00.

2. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedure", by the following additions and deletion:

Additions:
44.(9) Rideaucrest Home Committee - Five Aldermen
57. I. The Rideaucrest Home Committee shall have jurisdiction in Rideaucrest
Deletion:
57. E. Delete Rideaucrest.

3. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", so that Section 33, as amended, will read:

33. Superintendent of Rideaucrest

(1) There shall be a Superintendent of Rideaucrest who, with the approval of the Lieutenant Governor in Council, shall be appointed by City Council as the Superintendent of Rideaucrest, and he shall be the Department head for Rideaucrest and shall report to the Rideaucrest Home Committee.

(2) He shall have the following powers and duties as contained in Section 5 of Regulation 237 of the Revised Regulations of Ontario:

(a) is responsible to the council of the municipality for,

(i) the proper performance of his duties under the Homes for the Aged Act and Regulation 237;

(ii) the efficient management and operation of the home, and

(iii) keeping the records, completing the forms and making the returns required by the Homes for the Aged Act and Regulation 237;

(b) shall admit persons to the home in accordance with Section 13 of the Homes for the Aged Act and with Regulation 237;

(c) shall ensure that each applicant is interviewed upon admission to the home and that a written record is kept of any relevant information disclosed by the applicant;

(d) shall ensure that a written record is kept of the clothing, valuables and other personal effects brought by the applicant to the home upon admission or acquired by him from time to time after admission;

(e) shall ensure that the forms required under the Homes for the Aged Act and Regulation 237 in respect of the admission are properly completed and that a written record is kept of illnesses, transfers, discharges and deaths of residents;

(f) is responsible for the receipt from, and the disbursement to, residents of moneys held for residents in the trust account established under Section 31 of Regulation 237 and for keeping a written record of all those receipts and disbursements;

(g) shall organize a continuing programme of useful activities designed to stimulate the interests of residents, including handicrafts, recreation and entertainment;

(h) shall encourage the participation of volunteer groups and individuals from the community in the programme of useful activities for residents;

(i) shall allocate proper accommodation to residents, taking into consideration their sex, the type of care needed and their personal habits;

(j) shall purchase provisions for the home;

(k) shall ensure that residents are given sufficient food of good quality and adequate nutritional value;

(l) shall ensure that a separate written record is kept of special diets for residents prescribed by the physician to the home under subsection 10 of Section 19 of Regulation 237;

(m) shall ensure that an adequate supply of appropriate books, periodicals and newspapers is available for residents at all times;

(n) shall ensure that there are adequate opportunities in the home for residents to participate regularly in religious services;

(o) shall certify all bills and accounts of the home;

(p) shall hear any grievance of any resident and correct it if deemed necessary;

(q) shall ensure that adequate supervision is provided at all times for the security and protection of the home and residents; and

(r) in accordance with Section 21 of The Coroners Act, shall give notice of the death of a resident to a coroner other than a coroner who is the physician for the home in which the deceased resident was residing at the time of his death.

(3) He shall have the following fire protection and fire duties as contained in Section 9 of Regulation 237 of the Revised Regulations of Ontario:

(a) shall eliminate fire-hazards in the home;

(b) shall have fire-extinguishers, hose and stand-pipe equipment inspected at least once a month;

(c) shall have the fire-alarm system inspected and tested at least once every two weeks;

(d) shall have the heating equipment and chimneys inspected at least once every six months to ensure that they are in good repair and safe;

(e) shall keep a written record of inspections and tests of the fire equipment, the fire-alarm system, the heating system and chimneys;

(f) shall ensure that the staff, and residents who are capable, know the method of sounding the fire-alarm;

(g) shall ensure that the staff is trained in the proper use of the fire-extinguishing equipment;

(h) shall establish a procedure to be followed when a fire-alarm is given, including the duties of the staff and residents;

(i) shall instruct the staff and residents in the procedure established under clause h, and post the procedure in conspicuous places in the home;

(j) shall hold a fire drill for his staff at least once a month;

(k) shall, where matches are issued to residents, issue only safety matches;

(l) shall have an inspection of the building made each night to ensure that there is no danger of fire, and that the doors in stairwells and smoke barriers are closed; and

(m) shall not permit oxygen to be used or stored in the home in a pressure vessel.

(4) He shall perform any other duties assigned to him by the Rideaucrest Home Committee;

-and-

so that, as recommended by the Special Negotiating Committee, Section 34, as amended, will read:

34. Housekeeper of Rideaucrest

(1) There shall be a housekeeper of Rideaucrest who shall report to the Superintendent of Rideaucrest.

(2) In addition to performing any duties related to her office that may be assigned to her by the Superintendent she shall:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

(b) Supervise the housekeeping staff.

4. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to revise By-Law No. 38, "A By-Law Respecting the House of Refuge" so that By-Law No. 38, as revised, will read:

By-Law No. 38

A By-Law Respecting Rideaucrest, the Home for the Aged.

The Council of the Corporation of the City of Kingston enacts as follows:

1. The property located at Civic No. 362 on Montreal Street, Kingston, now occupied and used as a Home for the Aged, shall continue to be the Home for the Aged of the said City and be known as Rideaucrest.

2. The Rideaucrest Home Committee shall be responsible for the management, regulation, and control of Rideaucrest, subject to the rules and regulations for its operation to be adopted and approved of by City Council and subject to the Homes for the Aged Act and Regulation 237 of the Revised Regulations of Ontario.

Admissions

3. Every applicant for admission to Rideaucrest must have the following forms, signed as indicated, delivered to the Superintendent of Rideaucrest before being admitted:

(a) Form 1 - "Authorization to Admit a Person to a Home for the Aged", signed by the Mayor.

(b) Form 2 - "Application for Admission to a Home for the Aged", signed by the applicant.

(c) Form 3 - "Consent to Inspect Assets", signed by the applicant and a witness.

(d) Form 4 - "Statement of a Welfare Officer upon an Application for Admission to a Home for the Aged" signed by the Welfare Officer and the applicant.

(e) Form 5 - "Statement by a physician for a Home for the Aged - Assessment of Applicant for Admission", signed by the physician for Rideaucrest.

(f) "Rideaucrest Home for the Aged Conditions for Admission" form signed by the applicant and a witness.

Superintendent

4. The duties and powers of the Superintendent are contained in Sections 33 and 34 of By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", as amended.

5. The procedure forappropriations, purchases, stores, etc., as contained in By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston", as amended, shall apply to Rideaucrest.

Respectfully submitted,

(CHAIRMAN)

PUBLIC WORKS REPORT NO. 49

To the Mayor and Members of Council　　Kingston, May 15, 1967

Gentlemen:

The Public Works Committee recommends as follows -

1. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to permit Mr. William Hardie to pave the portion of the street allowance in front of his property at 613 Division Street situated between the sidewalk and the property line on the understanding that it will not be used to park vehicles but only to provide access to the privately paved area adjoining it.

2. That the tender of Spada Tile Ltd. in amount of $52,754.45, for the construction and reconstruction of the sidewalks listed in the Information for Tenderers be accepted, being the only tender received.

3. That the tender of Sicard Equipment Co. Ltd. for the supply of three new Bombadier SW 48 sidewalk snow plows at a cost of $15,252.00 less $900.00 trade-in allowance for three Ransome sidewalk snow plows for a total of $14,352.00 plus Ontario Retail Sales Tax be accepted, being the only tender received.

4. That the holdback, in amount of $5,192.31, on Contract 67-3 with Cobourg Construction Co. for construction of the Harvey Street sewer be released, as the work has been completed without deficiency.

5. That the completion date of the contract with R. Beazer for the collection of garbage from hospitals on Wednesdays, Saturdays and holidays be extended for a further period of one year from April 30, 1967.

6. That the account of Trudeau Motors, in amount of $523.93, for the supply of equipment repair parts be paid.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.50

May 15, 1967

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the account of Whistle Bar Farms Ltd., in amount of $2208.23, for trees be paid.

Respectfully submitted,

Chairman

REPORT NO. 51

To the Mayor and Members of Council   Kingston, May 18, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, the account of Mine Safety AppliancesCo. of Canada Limited for one Portable High Expansion Foam Generator for the Fire Department in the amount of $1,959.60 be paid.

2. That, since voters can telephone the City Hall to check if their names are on the Voters' List, and since a qualified voter can have his name entered on the Voters' List even after the Voters' List has been revised by the Judge by obtaining a certificate from the Clerk, no action be taken on the following resolution of the City of Windsor:

> "That the Ontario Legislature be urged to amend the Municipal Act to allow municipal clerks to take a sworn affidavit from anyone who becomes a qualified voter and who failed to have his name entered on the Voters' List in accordance with the statutory provisions; and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Mayors and Reeves for support."

3. That, since the school support of roomers is not designated on the assessment roll or Voters' List, no action be taken on the following resolution of the City of Windsor which would extend to all voters the right to vote for Boards of Education:

> "That the Ontario Legislature be petitioned for an amendment to the Municipal Franchise Extension Act to permit persons on the resident Voters' List to vote for the same elected officials and on questions that the electors on the regular Voters' List are entitled to vote for; and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support."

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the attached schedule of opening hours and substituting the new schedule dated May 11, 1967, on file in the office of the Clerk-Comptroller.

5. That, the week of June 11 to June 17, 1967, being sponsored as a part of Canada's Centennial celebrations by the government of Canada, through the Department of Veterans Affairs and veterans associations, be proclaimed "National Veterans' Week".

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"

List of Gasoline Service Stations that are authorized to be open
from 7:00 a.m. to 10:00 p.m. on Sundays, and Rotation Schedule
under which they will be open for the Period of July 3, 1966 to June 11, 1967

Series "A"

Goodyear Tire Store (Shell)
145 Clergy Street

J.L. Edwards Motor Sales Ltd.,
652 Princess Street (Texaco)

Bob Hutchison (Supertest)
312 Montreal Street

B. Barkley (Supertest)
218 Wellington Street

University Pontiac Station
772 Princess Street

J. Urhig (Texaco)
783 Division Street

Imken B.P. Station
920 Princess Street

Buy Rite Gasoline Co. Ltd.,
243 Concession Street

Shell Service Station
753 King Street West

Len Garrah White Rose
296 Princess Street

Bath Road Texaco
311 Bath Road

B.A. Service Station
35 Princess Street

Wes Reid (Imperial)
Division Street & 401 Hwy.

Series "B"

Buy Rite Gasoline Co. Ltd.,
1550 Princess Street

Coe's Shell Station
223 Concession Street

Lauries & Dons (Supertest)
507 Princess Street

Alex Graham (Esso)
914 Princess Street

West End B.A. Station
768 Princess Street

La Salle Tire Co. (Texaco)
326 Bagot Street

Kingsway B.A. Station
887 Division Street

Morris Burns Sunoco Station
630 Princess Street

Clarke's Drive In (Shell)
357 Bath Road

Bartley's White Rose Station
285 Ontario Street

Union & Mowat White Rose Station
661 Union Street

Sid Marcus Texaco
414 Princess Street

Series "C"

Gordon Stewart Sunoco
541 Division Street

Art Berry Esso Station
555 Princess Street

Babcock's Shell Station
677 Princess Street

Al Eves B.P. Station
634 King Street West

Van Herpt Texaco Station
34 Princess Street

Buy Rite Gasoline Co. Ltd.,
5 Cataraqui Street

Auto Exchange (Supertest)
546 Bath Road

Jim Wall White Rose
77 Concession Street

Bob Wilson Esso
603 Montreal Street

Johnny's Texaco
209 Wellington Street

Lamb Fina Station
1390 Princess Street

Morgan's Car Wash (B.P.)
834 Princess Street

F.C. Clancy White Rose
1121 Montreal Street

B.A. Service Station
1181 Princess Street

Series "D"

George East Sunoco
331 Bath Road

Sheldrick's Texaco Station
351 Montreal Street

S. Duff Supertest Station
700 Princess Street

Del Heron Esso Station
282 Ontario Street

St. Remy Motor Service (Sunoco)
Barrack & Brock Streets

Buy Rite Gasoline Co. Ltd.,
Queen & Barrie Street

Kipp's B.P. Station
451 Division Street

Canadian Tire Corp.
Princess St. @ Traffic Circle

J. Henry Fina Station
1100 Montreal Street

Texaco Service Station
115 Clarence Street

B.A. Service Station
429 Princess Street

Series "E"

Chapeski Fina Station
383 King Street East

Buy Rite Gasoline Co. Ltd.,
785 Montreal Street

Art Gloyne's Shell Station
50 Princess Street

Johnson Bros Supertest
877 Division Street

Wes Reid Esso Station
480 Princess Street

McClelland Supertest
235 Montreal Street

Jack Irvine Texaco Station
1129 Princess Street

Johnson Fina Station
704 King Street West

Murrable Motors (White Rose)
629 Division Street

Calvin Park B.A. Station
56 Bath Road

McKeown B.P. Station
580 Division Street

Texaco Service Station
913 Princess Street

Rotation Schedules = Sundays - 7:00 a.m. to 10:00 p.m.

"A"	"B"	"C"	"D"	"E"
July 3, 1966	July 10, 1966	July 17, 1966	July 24, 1966	July 31, 1966
August 7, 1966	August 14, 1966	August 21, 1966	August 28, 1966	September 4, 1966
September 11, 1966	September 18, 1966	September 25, 1966	October 2, 1966	October 9, 1966
October 16, 1966	October 23, 1966	October 30, 1966	November 6, 1966	November 13, 1966
November 20, 1966	November 27, 1966	December 4, 1966	December 11, 1966	December 18, 1966
December 25, 1966	January 1, 1967	January 8, 1967	January 15, 1967	January 22, 1967
	February 5, 1967	February 12, 1967	February 19, 1967	February 26, 1967
			March 26, 1967	April 2, 1967

SCHEDULE "C"

List of Gasoline Service Stations that are authorized to be open from 10:00 p.m. to 7:00 a.m. of the following days, and the Rotation Schedule (Date Inclusive) under which they will be open from the period of July 3, 1966 to June 18, 1967

Series "A"	Series "B"	Series "C"	Series "D"	Series "E"
Len Garrah White Rose 296 Princess Street	West End Service Station 768 Princess Street	Morgan's Car Wash 834 Princess Street	Canadian Tire Corporation Princess St. @ Traffic Circle Kempe's B.A. Station 429 Princess Street	Wes Reid Service Station 480 Princess Street

Rotation Schedule 10:00 p.m. to 7:00 a.m.

"A"		"B"		"C"		"D"		"E"	
Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.
July 3, 1966	July 10, 1966	July 10, 1966	July 17, 1966	July 17, 1966	July 24, 1966	July 24, 1966	July 31, 1966	July 31, 1966	Aug. 7, 1966
Aug. 7, 1966	Aug. 14, 1966	Aug. 14, 1966	Aug. 21, 1966	Aug. 21, 1966	Aug. 28, 1966	Aug. 23, 1966	Sept. 4, 1966	Sept. 4, 1966	Sept. 11, 1966
Sept. 11, 1966	Sept. 18, 1966	Sept. 18, 1966	Sept. 25, 1966	Sept. 25, 1966	Oct. 2, 1966	Oct. 2, 1966	Odt. 9, 1966	Oct. 9, 1966	Oct. 16, 1966
Oct. 16, 1966	Oct. 23, 1966	Oct. 23, 1966	Oct. 30, 1966	Oct. 30, 1966	Nov. 6, 1966	Nov. 6, 1966	Nov. 13, 1966	Nov. 13, 1966	Nov. 20, 1966
Nov. 20, 1966	Nov. 27, 1966	Nov. 27, 1966	Dec. 4, 1966	Dec. 4, 1966	Dec. 11, 1966	Dec. 11, 1966	Dec. 18, 1966	Dec. 18, 1966	Dec. 25, 1966
Dec. 25, 1966	Jan. 1, 1967	Jan. 1, 1967	Jan. 8, 1967	Jan. 8, 1967	Jan. 15,1967	Jan. 15, 1967	Jan. 22, 1967	Jan. 22, 1967	Jan. 29, 1967
Jan. 29, 1967	Feb. 5, 1967	Feb. 5, 1967	Feb. 12, 1967	Feb. 12, 1967	Feb. 19, 1967	Feb. 19, 1967	Feb. 26, 1967	Feb. 26, 1967	March 5, 1967
March 5, 1967	March 12, 1967	March 12, 1967	March 19, 1967	March 19, 1967	March 26, 1967	March 26, 1967	April 2, 1967	April 2, 1967	April 9, 1967
April 9, 1967	April 16, 1967	April 16, 1967	April 23, 1967	April 23, 1967	April 30, 1967	April 30, 1967	May 7, 1967	May 7, 1967	May 14, 1967
May 14, 1967	May 21, 1967	May 21, 1967	May 28, 1967	May 28, 1967	June 4, 1967	June 4, 1967	June 11, 1967	June 11, 1967	June 18, 1967

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 17, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as the Ontario Municipal Association has endorsed a resolution requesting the Provincial Government to assume 100% of education costs, the resolution of the Brantford Board of Education, requesting the Provincial Government to establish an independent commission to study the salary needs of teachers and make grants to all publicly supported school systems at least equal to the cost of all instructional salaries, be NOT endorsed.

2. WHEREAS the following petition, having 13 signatures has been received:

> "We, the undersigned, urgently petition the Kingston City Council to grant Kingston Mariners Incorporated a use and access permit, to cross parklands leased by the City from the C.P.R. so that we may apply to the Department of Transport to obtain a suitable water lot for the 'Inch Arran'.
>
> (A letter confirming right of access, is necessary before application can be made to Department of Transport for a waterlot)."

AND WHEREAS the City of Kingston leases the property referred to in the above petition on Rideau Street, having a frontage of 250 feet and an average depth of 300 feet, from the Canadian Pacific Railway Company for PLAYGROUND purposes only;

AND WHEREAS the lease of this playground provides, among other things:

(a) for termination by either party on one month's written notice, and

(b) that the City cannot assign, transfer or make over any interest under the lease, or sublet the whole or any part of the premises:

THEREFORE BE IT RESOLVED That Kingston Mariners Incorporated be notified that the City of Kingston can not grant them a use and access permit to cross the leased playground on Rideau Street, but that they do have, in common with other citizens of Kingston, the right of pedestrian access to this land for playground purposes during the duration of the City's lease of the land from the Canadian Pacific Railway Company.

3. That a by-law be presented to Council to appoint the following as members of the Kingston Area Planning Board:

	Term Ending
City of Kingston Representatives:	
Mr. Percy Barber	January 1, 1969
Mr. Francis Dee	January 1, 1968
Mr. J. Millan	January 1, 1970
Ald. P. D. Quintin	January 1, 1968
Mrs. Pat Rogers	January 1, 1970
Township of Kingston Representatives:	
Prof. K. G. Crawford	January 1, 1969
Mr. William Westlake	January 1, 1969
Township of Pittsburgh Representatives:	
Mr. William Sampson	January 1, 1970
Mr. Arthur Taylor	January 1, 1970

4. That the account of Wright and McTaggart, Barristers and Solicitors, Toronto, in the amount of $1,049.27 re: City of Kingston and Hudson Appeal concerning Parking Meter By-Law violation be authorized for payment, to be charged to appropriation "Finance - Other General Government - Miscellaneous - Legal Fees".

5. That a by-law be presented to Council to appoint B. R. Irvine, Accounting Supervisor, as City Treasurer Pro Tempore for the period June 18 to June 21, 1967, inclusive, when the Treasurer and Deputy Treasurer will be attending the Annual Conference of the Association of Clerks and Treasurers.

6. That, as recommended by the Airport Commission, on third reading, By-Law No. 5665, "A By-Law to Authorize the Execution of an Agreement with Douglas Wagner (Sub-Lease Area at Norman Rogers Airport)" be amended to provide for an annual rental of $120.00 per annum instead of $1.00 per annum.

7. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an encroachment license with Frontenac Floor & Wall Tile, Division of United Ceramics Ltd. to permit them to erect a 2′ x 8′ sign at Montreal and Cassidy Streets, subject to installation approval by the Traffic & Streets Committee.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1967 supplementary expenditures on roads in the City of Kingston, County of Frontenac, in the amount of $743,500. (City's Share).

(Note: This is the amount on which the City will apply for a 33 1/3% subsidy under The Highway Improvement Act).

9. That, as recommended by the Kingston Parking Authority, a by-law be presented to Council to authorize the execution of an easement agreement with the Bell Telephone Company of Canada to permit them to install one service pole on the north-east corner of the Byron Memorial Parking Lot (North Side Queen Street, West of Montreal Street).

10. That, as recommended by the Parks, Recreation and Property Committee, the Federal Government be requested to lease to the City of Kingston, on a long term basis, the building at 47 Wellington Street, formerly H.M.C.S. Cataraqui, for public recreation purposes at an annual rental of $1.00, it being understood that Queen's University will be permitted to continue to use a portion of the building for their hydraulics laboratory under a sub-lease with the City until such time as they are able to secure other accommodation;

-and-

That the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue and President of the Treasury Board, be requested to make representation to the Federal Government on behalf of the City of Kingston to secure the lease of 47 Wellington Street.

(Note: If a lease is secured a Federal Grant of approximately $6,950. which is paid in lieu of taxes will be lost).

11. That, as recommended by the City Treasurer, the placing of insurance in the amount of $837,000.00 on the new addition to Rideaucrest Home for the Aged, effective May 15, 1967, with Frank Cowan Company Limited be ratified, confirmed and approved.

12. That the Department of Lands & Forests of Ontario be notified that the Corporation of the City of Kingston, as owner of land abutting "Basin 3" in Cataraqui Bay, Kingston, approves of the proposal of James Richardson & Sons, Limited, to extend their dock surface by 100 feet by 640 feet into "Basin 3" in Cataraqui Bay, Kingston.

13. That the account of Addressograph-Multigraph of Canada Limited in the total amount of $861.00 for a Challenge Paper Cutter be authorized for payment, to be charged to appropriation "Finance - Acquisition & Operation of Equipment - Purchase of New Equipment".

14. That the appreciation of the Corporation of the City of Kingston be extended to the Department of Transport (Ottawa) for their prompt action in having the derelict vessels, which have been tied up at the La Salle Causeway in Kingston Harbour, removed from their moorings.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

15. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council to authorize the construction of:

(a) the Megaffin-Caton Community, Recreation and Youth Centre, to be located on City owned land at Montreal and Stephen Street, at a total estimated cost of $110,000., less Community Centres Grant of $10,000.; net amount to be debentured $100,000., and

(b) the Shannon Park Community, Recreation and Youth Centre, to be located on City owned land at MacCauley and Daly Streets, at a total estimated cost of $110,000., less Community Centres Grant of $10,000., net amount to be debentured $100,000.,

provision for these works having been made in the 1967 Capital Budget.

Each Community, Recreation and Youth Centre to be a metal clad building, 210′ x 90′, on concrete foundation and piers.

Ground Floor:
1 Machine Room (Refrigeration)
4 Dressing Rooms with toilets and showers
Public Washrooms
Canteen
Furnace and Equipment Room
Lobby
Ice Surface: 175′ x 75′
Seating for 400 persons

Second Floor:
1 Large Community Hall: 24′ x 90′
1 Small Office

16. That List of Accounts No. 4, dated April 30, 1967, in the amount of $1,214,166.61 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Council Meeting Agenda).

17. That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $181,600.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from current revenues, instead of issuing debentures:

Propane Plant relocation additional costs	$ 12,000.00
Transmission & Distribution System	81,300.00
Consumer Services	45,000.00
Meters, Regulators & Equipment	28,300.00
Hot Water Rental Plan	15,000.00
	$ 181,600.00

18. That the tender of ______________________________ for the purchase of $1,838,061.00 City of Kingston debentures in accordance with call for tenders, dated May 3rd, 1967, at a rate of $ _____ per $100.00 par value of debentures be accepted, being the highest tender received. (approximate yield is ___%).

Issue	Term	Rate	Amount
Sewage Treatment Plant	1 - 3 yrs.	6½%	$ 32,000.00
Fire Truck	1 - 5 yrs.	6½%	25,000.00
Public Works Consolidation #1	1 - 10 yrs.	6½%	121,361.00
Local Improvement Consolidation #43	1 - 10 yrs.	6½%	239,900.00
Industrial Land	1 - 10 yrs.	6½%	85,200.00
Public Library Issue #5	1 - 10 yrs.	6½%	60,200.00
Public Transit #7	1 - 10 yrs.	6½%	61,000.00
Parks & Recreation Consolidation #1	1 - 15 yrs.	6½%	152,300.00
Fire Station	1 - 15 yrs.	6½%	248,100.00
King Street Sewer	1 - 15 yrs.	6½%	28,000.00
Rideaucrest Issue #3	1 - 20 yrs.	6½%	482,000.00
Waterworks No. 29	1 - 20 yrs.	6½%	133,000.00
Gas Issue #11	1 - 20 yrs.	6½%	170,000.00
			$1,838,061.00

UNFINISHED BUSINESS

BY-LAWS

(a)

That By-Laws 1 to 15
receive their first reading.

(b)

That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 15
their second reading.

Ald. Swain, Chairman.

(c)

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)

That Rule 35 be suspended for the purpose of giving
By-Laws 9 to 15
their third reading.

(e)

That By-Laws 9 to 23
be given their third reading.

(1) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Union, Arch, Nelson, Victoria and Princess Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5734)
Clause 12, Report No. 35

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5735)
Clause 1, Report No. 47

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5736)
Clause 2, Report No. 47

(4) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Superintendent and Housekeeper of Rideaucrest).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5737)
Clause 3, Report No. 48

(5) A By-Law to Amend By-Law No. 38, "A By-Law Respecting the House of Refuge". (Revise and Consolidate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5738)
Clause 4, Report No. 48

(6) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving Portion of Division Street in Front of Civic No. 613).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5739)
Clause 1, Report No. 49

(7) A By-Law to Authorize the Execution of an Agreement with Frontenac Floor & Wall Tile, Division of United Ceramics Limited (Encroachment License: Sign at Montreal and Cassidy Streets Intersection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5740)
Clause 7, Report No. 52

(8) A By-Law to Authorize the Execution of an Agreement with the Bell Telephone Company of Canada (Easement: Service Pole - Byron Memorial Parking Lot).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5741)
Clause 9, Report No. 52

(9) A By-Law to Authorize the Execution of an Agreement with William McKenna (Sewer Connection - 823 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5742)
By-Law No. 14

(10) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Superintendent of Rideaucrest Petty Cash Fund).

(THREE READINGS) (PROPOSED NO. 5743)
Clause 1, Report No. 48

(11) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for the Construction and Reconstruction of Sidewalks (Contract 67-5W).

(THREE READINGS) (PROPOSED NO. 5744)
Clause 2, Report No. 49

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1967-1968 Schedule).

(THREE READINGS) (PROPOSED NO. 5745)
Clause 4, Report No. 51

(13) A By-Law to Appoint Nine Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5746)
Clause 3, Report No. 52

(14) A By-Law to Appoint B. R. Irvine City Treasurer Pro Tempore for the Period June 18 to June 21, inclusive, 1967.

(THREE READINGS) (PROPOSED NO. 5747)
Clause 5, Report No. 52

(15) A By-Law to Provide for the 1967 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5748)
Clause 8, Report No. 52

(16) A By-Law to Authorize the Execution of an Agreement with Douglas Wagner (Sub-Lease Area at Norman Rogers Airport).

(THIRD READING) (PROPOSED NO. 5665)
Clause 14, Report No. 26
and
Amended on third reading in accordance
with Clause 6, Report No. 52

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,622.47 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 5686)
Clause 10, Report No. 31

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,277.53 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 5687)
Clause 10, Report No. 31

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $213,000.00 for the Construction of Pavements, Curbs and Gutters.

(THIRD READING) (PROPOSED NO. 5688)
Clause 10, Report No. 31

(20) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $239,900.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation No. 43).

(THIRD READING) (PROPOSED NO. 5689)
Clause 10, Report No. 31

(21) A By-Law to Authorize the Execution of an Agreement with Stevenson & Kellogg Limited (Management Survey - Public Works Department).

(THIRD READING) (PROPOSED NO. 5718)
Clause 1, Report No. 38

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(THIRD READING) (PROPOSED NO. 5725)
Clause 1, Report No. 42

(23) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats" (Regulations re: Rabies).

(THIRD READING) (PROPOSED NO. 5727)
Clause 2, Report No. 45

MOTIONS:

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, May 23, 1967, at 8:21 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Seven to permit the Council Meeting to commence at 8:21 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 14th Annual Report of the Eastern Ontario Development Council and Auditor's Report, 1966-67.

MINUTES

Moved by Ald. Speal, seconded by Ald. Swain,
That the minutes of City Council Meeting No. 10, held on May 8, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. E. D. Manchul, Regional Director, Department of Public Works, Canada, notifying of the following schedule for the La Salle Causeway Bascule Bridge:

"During the period from June 15 to September 15, inclusive, the Bascule Bridge will not be raised between 3:45 p.m. and 4:30 p.m. nor between 4:45 p.m. and 5:30 p.m. daily."

(2) From Mrs. Cliff Waller on behalf of her mother, Mrs. Lavinia Taylor, Rideaucrest, thanking the members of Council for the flowers received on the occasion of her 102nd birthday.

(3) Resolution of the Local Orange Grand Lodge, Province of Ontario East, as follows, passed at the session recently held in Kingston:

"That the sincere appreciation of this Grand Lodge be conveyed to His Worship, Mayor Fray and the authorities of the Corporation of the City of Kingston for their splendid assistance, many kindnesses, and co-operation which did so much to ensure the success of this Grand Lodge session."

(4) From the Ladies' Orange Benevolent Association of Ontario East, expressing their thanks and appreciation for the warm civic welcome extended to the delegates at their Convention held April 21 and 22, 1967, in Kingston.

(5) From the Cataraqui Region Conservation Authority, inviting the members of Council and the staff of the Parks & Recreation Department and members of the Parks Committee to a public meeting on Thursday, June 1, 1967, at 8:00 p.m. in the Frontenac District High School in Collins Bay.

(6) From the Hon. G. E. Gomme, Minister of Highways, notifying that an advance payment of subsidy in the amount of $39,400., being 25% of the City's average subsidy payment in the last five years, is to be made to the City.

To be Referred to the Kingston Planning Board:

(7) From the Community Planning Association of Canada, notifying that a Province-wide conference to study the whole field of Housing in Ontario is being proposed and submitting an opinion survey re housing for completion and return by the City in order that the issues discussed in the sessions will have relevance to the problems of the community as the Council sees them.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee:

(8) Copy of a letter to the Medical Officer of Health from the Ontario Water Resources Commission, requesting information as to the method of sewage disposal for the property at 346 King Street West and two neighbouring properties that is to be permitted.

Which has been Referred to the Finance and Accounts Committee:

(9) From Lloyd A. Woods, Solicitor for Murney Development Limited formally and completely withdrawing the offer of Murney Development Limited to sell their holdings on Ontario Street between Johnson and Clarence Street to the City.

PETITIONS:

Ald. Swain presented Report No. 47 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clauses 3 and 4.

Council also consented to the amendment of clause 3 by adding the words "Tax included" after the amount "$5,814.80", in the second line thereof.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 47 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council Kingston, May 16, 1967

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to -

(a) delete from Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 120 feet south of Princess

West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(b) add to Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 199 feet south of Princess

West Side - Parking Prohibited Tuesday, Thursday and Saturday after 9:00 a.m.

(c) delete from Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 150 feet south of Princess

East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.

(d) add to Section 18 (Parking Regulations on Certain Streets)

University Avenue, Brock to 199 feet south of Princess

East Side - Parking Prohibited Monday, Wednesday and Friday after 9:00 a.m.

CARRIED

(See By-Law No. 5735)

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to -

(a) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

University Avenue - West Side, from 20 feet south of Princess Street southerly a distance of 100 feet

(b) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

University Avenue - West Side, from 20 feet south of Princess Street southerly a distance of 179 feet

CARRIED

(See By-Law No. 5736)

3. That, as recommended by the Purchasing Agent, the tender of Canadian General Electric, in the amount of $5,814.80, Tax included for traffic control equipment - re Tender 67-18, be accepted being the lowest complete tender.

CARRIED AS AMENDED

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to amend Section 3 (Automatic Traffic Signal Lights):

to authorize the installation of Traffic Signal Lights at the following intersections:

	Intersection	Plan No.	Dated
(i)	Queen and Barrie	T-76	May 16, 1967
(ii)	Concession and Alfred	T-88	May 16, 1967
(iii)	Division and Kirkpatrick	T-86	May 16, 1967

Plans to be approved by the Department of Transport.

CARRIED

(See By-Law No. 5749)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"K. G. Enright"
"P. R. Kennedy"
"C. J. Meister"
"D. J. Travers"

Ald. Matthews presented Report No. 48 of the Rideaucrest Home Committee as follows.

Council consented to the withdrawal of clause 4.3.(f).

Moved by Ald. Matthews, seconded by Ald. Cook, That Report No. 48 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 15, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Superintendent of Rideaucrest, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds", by increasing the petty cash fund for the Superintendent of Rideaucrest from $50.00 to $100.00.

CARRIED

(See By-Law No. 5743)

2. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedure", by the following additions and deletion:

Additions:
44.(9) Rideaucrest Home Committee - Five Aldermen
57. I. The Rideaucrest Home Committee shall have jurisdiction in Rideaucrest
Deletion:
57. E. Delete Rideaucrest.

CARRIED

3. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", so that Section 33, as amended, will read:

33. Superintendent of Rideaucrest

(1) There shall be a Superintendent of Rideaucrest who, with the approval of the Lieutenant Governor in Council, shall be appointed by City Council as the Superintendent of Rideaucrest, and he shall be the Department head for Rideaucrest and shall report to the Rideaucrest Home Committee.

(2) He shall have the following powers and duties as contained in Section 5 of Regulation 237 of the Revised Regulations of Ontario:

(a) is responsible to the council of the municipality for,

(i) the proper performance of his duties under the Homes for the Aged Act and Regulation 237;

(ii) the efficient management and operation of the home, and

(iii) keeping the records, completing the forms and making the returns required by the Homes for the Aged Act and Regulation 237;

(b) shall admit persons to the home in accordance with Section 13 of the Homes for the Aged Act and with Regulation 237;

(c) shall ensure that each applicant is interviewed upon admission to the home and that a written record is kept of any relevant information disclosed by the applicant;

(d) shall ensure that a written record is kept of the clothing, valuables and other personal effects brought by the applicant to the home upon admission or acquired by him from time to time after admission;

(e) shall ensure that the forms required under the Homes for the Aged Act and Regulation 237 in respect of the admission are properly completed and that a written record is kept of illnesses, transfers, discharges and deaths of residents;

(f) is responsible for the receipt from, and the disbursement to, residents of moneys held for residents in the trust account established under Section 31 of Regulation 237 and for keeping a written record of all those receipts and disbursements;

(g) shall organize a continuing programme of useful activities designed to stimulate the interests of residents, including handicrafts, recreation and entertainment;

(h) shall encourage the participation of volunteer groups and individuals from the community in the programme of useful activities for residents;

(i) shall allocate proper accommodation to residents, taking into consideration their sex, the type of care needed and their personal habits;

(j) shall purchase provisions for the home;

(k) shall ensure that residents are given sufficient food of good quality and adequate nutritional value;

(l) shall ensure that a separate written record is kept of special diets for residents prescribed by the physician to the home under subsection 10 of Section 19 of Regulation 237;

(m) shall ensure that an adequate supply of appropriate books, periodicals and newspapers is available for residents at all times;

(n) shall ensure that there are adequate opportunities in the home for residents to participate regularly in religious services;

(o) shall certify all bills and accounts of the home;

(p) shall hear any grievance of any resident and correct it if deemed necessary;

(q) shall ensure that adequate supervision is provided at all times for the security and protection of the home and residents; and

(r) in accordance with Section 21 of The Coroners Act, shall give notice of the death of a resident to a coroner other than a coroner who is the physician for the home in which the deceased resident was residing at the time of his death.

(3) He shall have the following fire protection and fire duties as contained in Section 9 of Regulation 237 of the Revised Regulations of Ontario:

(a) shall eliminate fire-hazards in the home;

(b) shall have fire-extinguishers, hose and stand-pipe equipment inspected at least once a month;

(c) shall have the fire-alarm system inspected and tested at least once every two weeks;

(d) shall have the heating equipment and chimneys inspected at least once every six months to ensure that they are in good repair and safe;

(e) shall keep a written record of inspections and tests of the fire equipment, the fire-alarm system, the heating system and chimneys;

(f) shall ensure that the staff, and residents who are capable, know the method of sounding the fire-alarm;

(g) shall ensure that the staff is trained in the proper use of the fire-extinguishing equipment;

(h) shall establish a procedure to be followed when a fire-alarm is given, including the duties of the staff and residents;

(i) shall instruct the staff and residents in the procedure established under clause h, and post the procedure in conspicuous places in the home;

(j) shall hold a fire drill for his staff at least once a month;

(k) shall, where matches are issued to residents, issue only safety matches;

(l) shall have an inspection of the building made each night to ensure that there is no danger of fire, and that the doors in stairwells and smoke barriers are closed; and

(m) shall not permit oxygen to be used or stored in the home in a pressure vessel.

(4) He shall perform any other duties assigned to him by the Rideaucrest Home Committee;

-and-

so that, as recommended by the Special Negotiating Committee, Section 34, as amended, will read:

34. Housekeeper of Rideaucrest

(1) There shall be a housekeeper of Rideaucrest who shall report to the Superintendent of Rideaucrest.

(2) In addition to performing any duties related to her office that may be assigned to her by the Superintendent she shall:

(a) Perform the duties of the Superintendent in his absence for holidays and sickness.

(b) Supervise the housekeeping staff.

CARRIED

(See By-Law No. 5737)

4. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to revise By-Law No. 38, "A By-Law Respecting the House of Refuge" so that By-Law No. 38, as revised, will read:

By-Law No. 38

A By-Law Respecting Rideaucrest, the Home for the Aged.

The Council of the Corporation of the City of Kingston enacts as follows:

1. The property located at Civic No. 362 on Montreal Street, Kingston, now occupied and used as a Home for the Aged, shall continue to be the Home for the Aged of the said City and be known as Rideaucrest.

2. The Rideaucrest Home Committee shall be responsible for the management, regulation, and control of Rideaucrest, subject to the rules and regulations for its operation to be adopted and approved of by City Council and subject to the Homes for the Aged Act and Regulation 237 of the Revised Regulations of Ontario.

Admissions

3. Every applicant for admission to Rideaucrest must have the following forms, signed as indicated, delivered to the Superintendent of Rideaucrest before being admitted:

(a) Form 1 - "Authorization to Admit a Person to a Home for the Aged", signed by the Mayor.

(b) Form 2 - "Application for Admission to a Home for the Aged", signed by the applicant.

(c) Form 3 - "Consent to Inspect Assets", signed by the applicant and a witness.

(d) Form 4 - "Statement of a Welfare Officer upon an Application for Admission to a Home for the Aged" signed by the Welfare Officer and the applicant.

(e) Form 5 - "Statement by a physician for a Home for the Aged - Assessment of Applicant for Admission", signed by the physician for Rideaucrest.

~~(f)~~ ~~"Rideaucrest Home for the Aged Conditions for Admission" form signed by the applicant and a witness.~~ (WITHDRAWN)

Superintendent

4. The duties and powers of the Superintendent are contained in Sections 33 and 34 of By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation", as amended.

5. The procedure for appropriations, purchases, stores, etc., as contained in By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston", as amended, shall apply to Rideaucrest.

CARRIED, AS AMENDED

(See By-Law No. 5738)

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"W. T. J. Cook"
"C. J. Meister"
"O. C. Taite"
"D. J. Travers"

Ald. Keyes presented Report No. 49 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 49 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 15, 1967

The Public Works Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to permit Mr. William Hardie to pave the portion of the street allowance in front of his property at 613 Division Street situated between the sidewalk and the property line on the understanding that it will not be used to park vehicles but only to provide access to the privately paved area adjoining it.

CARRIED

(See By-Law No. 5739)

2. That the tender of Spada Tile Ltd. in amount of $52,754.45, for the construction and reconstruction of the sidewalks listed in the Information for Tenderers be accepted, being the only tender received.

CARRIED

(See By-Law No. 5744)

3. That the tender of Sicard Equipment Co. Ltd. for the supply of three new Bombardier SW 48 sidewalk snow plows at a cost of $15,252.00 less $900.00 trade-in allowance for three Ransome sidewalk snow plows for a total of $14,352.00 plus Ontario Retail Sales Tax be accepted, being the only tender received.

CARRIED

4. That the holdback, in amount of $5,192.31, on Contract 67-3 with Cobourg Construction Co. for construction of the Harvey Street sewer be released, as the work has been completed without deficiency.

CARRIED

5. That the completion date of the contract with R. Beazer for the collection of garbage from hospitals on Wednesdays, Saturdays and holidays be extended for a further period of one year from April 30, 1967.

CARRIED

6. That the account of Trudeau Motors, in amount of $523.93, for the supply of equipment repair parts be paid.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. G. Enright"
"P. D. Quintin"

Ald. Webb presented Report No. 50 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 50 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 15, 1967

The Committee on Parks, Recreation and Property recommends as follows:

1. That the account of Whistle Bar Farms Ltd., in amount of $2,208.23, for trees be paid.

CARRIED

Respectfully submitted,
(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"W. T. J. Cook"
"O. C. Taite"

Ald. Kuppe presented Report No. 46 of the Committee on Public Works and Surveys.

Moved by Ald. Kuppe, seconded by Ald. Kennedy, That Report No. 46 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council: Kingston, May [illegible]

The Public Works Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. [illegible], "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to permit Mr. William Marois to pave the portion of the street allowance in front of his property at 511 Division Street situated between the sidewalk and the property line on the understanding that it will not be used for park purposes but only to provide access to the driveway across said allowance.

CARRIED

(See By-Law No. [illegible])

2. That the tender of Sands Title Ltd. in amount of $[illegible], for the reconstruction and reconditioning of the sidewalks listed in the information for Tenderers be accepted, being the only tender received.

CARRIED

(See By-Law No. [illegible])

3. That the tender of Gillard Equipment Co. Ltd. for the supply of three new Bombardier SW 48 sidewalk snow plows at a cost of $[illegible] less [illegible] trade-in allowance for three Bombardier sidewalk snow plows plus a total of $[illegible] plus Ontario Retail Sales Tax be accepted, being the only tender received.

CARRIED

4. That the holdback, in amount of $[illegible], to [illegible] Construction Co. for construction of the [illegible] sewer be released, as the work has been completed satisfactorily.

CARRIED

5. That the completion date of the contract with [illegible] for the removal of garbage from hospitals and institutions, restaurants and hotels be extended for a further period of one year from April 30, [illegible].

CARRIED

6. That the account of Trudeau Motors, in amount of $[illegible], for the rental of equipment recently made be paid.

CARRIED

Respectfully submitted,

(Signed) "W. Kuppe" CHAIRMAN
"[illegible]"
"[illegible]"
"[illegible]"
"[illegible]"

Ald. Walsh presented Report No. 16 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Walsh, seconded by Ald. Bolingbroke, That Report No. 16 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 16

To the Mayor and Members of Council: Kingston, May [illegible]

The Committee on Parks, Recreation and Property recommends as follows:

1. That the account of [illegible] Sod Farms Ltd., in amount of $[illegible], for sod be paid.

CARRIED

Respectfully submitted,
(Signed) "[illegible]" CHAIRMAN
"[illegible]"
"[illegible]"
"[illegible]"

Ald. Speal presented Report No. 51 of the Committee on Fire and Legislation as follows.

Moved by Ald. Speal, seconded by Ald. Travers, That Report No. 51 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council — Kingston, May 18, 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, the account of Mine Safety Appliances Co. of Canada Limited for one Portable High Expansion Foam Generator for the Fire Department in the amount of $1,959.60 be paid.

CARRIED

2. That, since voters can telephone the City Hall to check if their names are on the Voters' List, and since a qualified voter can have his name entered on the Voters' List even after the Voters' List has been revised by the Judge by obtaining a certificate from the Clerk, no action be taken on the following resolution of the City of Windsor:

> "That the Ontario Legislature be urged to amend the Municipal Act to allow municipal clerks to take a sworn affidavit from anyone who becomes a qualified voter and who failed to have his name entered on the Voters' List in accordance with the statutory provisions; and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Mayors and Reeves for support."

CARRIED

3. That, since the school support of roomers is not designated on the assessment roll or Voters' List, no action be taken on the following resolution of the City of Windsor which would extend to all voters the right to vote for Boards of Education:

> "That the Ontario Legislature be petitioned for an amendment to the Municipal Franchise Extension Act to permit persons on the resident Voters' List to vote for the same elected officials and on questions that the electors on the regular Voters' List are entitled to vote for; and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support."

CARRIED

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the attached schedule of opening hours and substituting the new schedule dated May 11, 1967, on file in the office of the Clerk-Comptroller.

CARRIED

(See By-Law No. 5745)

5. That, the week of June 11 to June 17, 1967, being sponsored as a part of Canada's Centennial celebrations by the government of Canada, through the Department of Veterans Affairs and veterans associations, be proclaimed "National Veterans" Week".

CARRIED

Respectfully submitted,

(signed) "George N. Speal" (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"P. D. Quintin"

Ald. [illegible] presented Report No. [illegible] of the Committee on Fire and Legislation as follows.

Moved by Ald. [illegible], seconded by Ald. [illegible], that Report No. [illegible] of the Fire and Legislation Committee be received and adopted [illegible].

REPORT NO. [illegible]

To the Mayor and Members of Council: [illegible], May [illegible], 1967

The Committee on Fire and Legislation reports and recommends as follows:

1. That, the account of Mine Safety Appliances Co. of Canada Limited for one Portable High Expansion Foam Generator for the Fire Department, in the amount of $1,959.60 be paid.

ADOPTED

2. That, since voters can telephone the City Hall to check if their names are on the Voters' List, and since a qualified voter can have his name entered on the Voters' List even after the Voters' List has been revised by the Judge by obtaining a certificate from the Clerk, no action be taken on the following resolution of the City of Windsor:

"That the Ontario Legislature be asked to amend the Municipal Act to allow municipal clerks to take a sworn affidavit from anyone who becomes a qualified voter and who failed to have his name entered on the Voters' List in accordance with the statutory provisions; and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Mayors and Reeves for support."

ADOPTED

3. That, since the school support of tenants is not indicated on the present [illegible] Voters' List, no action be taken on the following resolution of the City of Windsor which would extend to all voters the right to vote for the Board of Education:

"That the Ontario Legislature be petitioned for an amendment to the Municipal Franchise Extension Act to permit tenants on the resident Voters' List to vote for the Board of Education officials and [illegible] that the [illegible] on the regular Voters' List are omitted [illegible] and further, that this resolution be sent to other Ontario municipalities for endorsation and to the local Members of the Legislature, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support."

ADOPTED

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the proposed schedule of opening hours and substituting the new schedule dated May [illegible], 1967, on file in the office of the Clerk-Comptroller.

ADOPTED

(See By-law No. [illegible])

5. That, the week of June 11 to June 17, 1967, being designated as a part of Canada's Centennial celebrations by the Government of Canada, through the Department of Veterans Affairs and veterans associations, be proclaimed "National Veterans' Week".

ADOPTED

Respectfully submitted,

(Signed) "George E. [illegible]" (Chairman)
"[illegible]"
"[illegible]"
"[illegible]"

List of Gasoline Service Stations that are authorized to be open
from 7:00 a.m. to 10:00 p.m. on Sundays, and Rotation Schedule
under which they will be open for the Period of July 3, 1966 to June 11, 1967

Series "A"

Goodyear Tire Store (Shell)
145 Clergy Street

J.L. Edwards Motor Sales Ltd.,
652 Princess Street (Texaco)

Bob Hutchison (Supertest)
312 Montreal Street

B. Barkley (Supertest)
218 Wellington Street

University Pontiac Station
772 Princess Street

J. Urhig (Texaco)
783 Division Street

Imken B.P. Station
920 Princess Street

Buy Rite Gasoline Co. Ltd.,
243 Concession Street

Shell Service Station
753 King Street West

Len Garrah White Rose
296 Princess Street

Bath Road Texaco
311 Bath Road

B.A. Service Station
35 Princess Street

Wes Reid (Imperial)
Division Street & 401 Hwy.

Series "B"

Buy Rite Gasoline Co. Ltd.,
1550 Princess Street

Coe's Shell Station
223 Concession Street

Lauries & Dons (Supertest)
507 Princess Street

Alex Graham (Esso)
914 Princess Street

West End B.A. Station
768 Princess Street

La Salle Tire Co. (Texaco)
326 Bagot Street

Kingsway B.A. Station
887 Division Street

Morris Burns Sunoco Station
630 Princess Street

Clarke's Drive In (Shell)
357 Bath Road

Bartley's White Rose Station
285 Ontario Street

Union & Mowat White Rose Station
661 Union Street

Sid Marcus Texaco
414 Princess Street

Series "C"

Gordon Stewart Sunoco
541 Division Street

Art Berry Esso Station
555 Princess Street

Babcock's Shell Station
677 Princess Street

Al Eves B.P. Station
634 King Street West

Van Herpt Texaco Station
34 Princess Street

Buy Rite Gasoline Co. Ltd.,
5 Cataraqui Street

Auto Exchange (Supertest)
546 Bath Road

Jim Wall White Rose
77 Concession Street

Bob Wilson Esso
603 Montreal Street

Johnny's Texaco
209 Wellington Street

Lamb Fina Station
1390 Princess Street

Morgan's Car Wash (B.P.)
834 Princess Street

F.C. Clancy White Rose
1121 Montreal Street

B.A. Service Station
1181 Princess Street

Series "D"

George East Sunoco
331 Bath Road

Sheldrick's Texaco Station
351 Montreal Street

S. Duff Supertest Station
700 Princess Street

Del Heron Esso Station
282 Ontario Street

St. Remy Motor Service (Sunoco)
Barrack & Brock Streets

Buy Rite Gasoline Co. Ltd.,
Queen & Barrie Street

Kipp's B.P. Station
451 Division Street

Canadian Tire Corp.
Princess St. @ Traffic Circle

J. Henry Fina Station
1100 Montreal Street

Texaco Service Station
115 Clarence Street

B.A. Service Station
429 Princess Street

Series "E"

Chapeski Fina Station
383 King Street East

Buy Rite Gasoline Co. Ltd.,
785 Montreal Street

Art Gloyne's Shell Station
50 Princess Street

Johnson Bros Supertest
877 Division Street

Wes Reid Esso Station
480 Princess Street

McClelland Supertest
235 Montreal Street

Jack Irvine Texaco Station
1129 Princess Street

Johnson Fina Station
704 King Street West

Mirrable Motors (White Rose)
629 Division Street

Calvin Park B.A. Station
56 Bath Road

McKeown B.P. Station
580 Division Street

Texaco Service Station
913 Princess Street

Rotation Schedules - Sundays - 7:00 a.m. to 10:00 p.m.

"A"
July 3, 1966
August 7, 1966
September 11, 1966
October 16, 1966
November 20, 1966
December 25, 1966
January 29, 1967
March 5, 1967
April 9, 1967
May 14, 1967

"B"
July 10, 1966
August 14, 1966
September 18, 1966
October 23, 1966
November 27, 1966
January 1, 1967
February 5, 1967
March 12, 1967
April 16, 1967
May 21, 1967

"C"
July 17, 1966
August 21, 1966
September 25, 1966
October 30, 1966
December 4, 1966
January 8, 1967
February 12, 1967
March 19, 1967
April 23, 1967
May 28, 1967

"D"
July 24, 1966
August 28, 1966
October 2, 1966
November 6, 1966
December 11, 1966
January 15, 1967
February 19, 1967
March 26, 1967
April 30, 1967
June 4, 1967

"E"
July 31, 1966
September 4, 1966
October 9, 1966
November 13, 1966
December 18, 1966
January 22, 1967
February 26, 1967
April 2, 1967
May 7, 1967
June 11, 1967

List of Gasoline Service Stations that are authorized to be open from 7:00 p.m. to 10:00 p.m. on Mondays, Tuesday, Wednesday, Thursdays, Fridays, and Saturdays, and the Rotation Schedule under which they will be open for the period of July 4, 1966 to June 17, 1967

Series "A"

Goodyear Tire Store (Shell)
145 Clergy Street

J.L. Edwards Motor Sales Ltd.,
652 Princess Street (Texaco)

Bob Hutchison (Supertest)
312 Montreal Street

B. Barkley (Supertest)
218 Wellington Street

University Pontiac Station
772 Princess Street

J. Urhig (Texaco)
783 Division Street

Imken B.P. Station
920 Princess Street

Buy Rite Gasoline Co. Ltd.,
243 Concession Street

Shell Service Station
753 King Street West

Len Carrah White Rose
296 Princess Street

Bath Road Texaco
311 Bath Road

B.A. Service Station
35 Princess Street

Wes Reid (Imperial)
Division Street & 401 hwy.

Series "B"

Buy Rite Gasoline Co. Ltd.,
1550 Princess Street

Coe's Shell Station
223 Concession Street

Lauries & Dons (Supertest)
507 Princess Street

Alex Graham (Esso)
914 Princess Street

West End. B.A. Station
768 Princess Street

La Salle Tire Co. (Texaco)
326 Bagot Street

Kingsway B.A. Station
887 Division Street

Morris Burhs Sunoco Station
630 Princess Street

Clarke's Drive In (Shell)
357 Bath Road

Bartley's White Rose Station
285 Ontario Street

Union & Mowat White Rose Station
661 Union Street

Sid Marcus Texaco
414 Princess Street

Series "C"

Gordon Stewart Sunoco
541 Division Street

Art Berry Esso Station
555 Princess Street

Babcock's Shell Station
677 Princess Street

Al Eves B.P. Station
634 King Street West

Van Herpt Texaco Station
34 Princess Street

Buy Rite Gasoline Co. Ltd.,
5 Cataraqui Street

Auto Exchange (Supertest)
546 Bath Road

Jim Wall White Rose
77 Concession Street

Bob Wilson Esso
603 Montreal Street

Johnny's Texaco
209 Wellington Street

Lamb Fina Station
1390 Princess Street

Morgan's Car Wash (B.P.)
834 Princess Street

F.C. Clancy White Rose
1121 Montreal Street

B.A. Service Station
1181 Princess Street

Series "D"

George East Sunoco
331 Bath Road

Sheldrick's Texaco Station
351 Montreal Street

S. Duff Supertest Station
700 Princess Street

Del Heron Esso Station
282 Ontario Street

St. Remy Motor Service (Sunoco)
Barrack & Brock Streets

Buy Rite Gasoline Co. Ltd.,
Queen & Barrie Street

Kipp's B.P. Station
451 Division Street

Canadian Tire Corp.
Princess St. @ Traffic Circle

J. Henry Fina Station
1100 Montreal Street

Texaco Service Station
115 Clarence Street

B.A. Service Station
429 Princess Street

Series "E"

Chapeski Fina Station
383 King Street East

Buy Rite Gasoline Co. Ltd.,
785 Montreal Street

Art Gloyne's Shell Station
50 Princess Street

Johnson Bros Supertest
877 Division Street

Wes Reid Esso Station
480 Princess Street

McClelland Supertest
235 Montreal Street

Jack Irvine Texaco Station
1129 Princess Street

Johnson Fina Station
704 King Street West

Marrable Motors (White Rose)
629 Division Street

Calvin Park B.A. Station
56 Bath Road

McKeown B.P. Station
530 Division Street

Texaco Service Station
913 Princess Street

"A"

July 4 to July 9, 1966
August 8 to August 13, 1966
September 12, to September 17, 1966
October 17 to October 22, 1966
November 21 to November 26, 1966
December 26 to December 31, 1966
January 30 to February 4, 1967
March 6 to March 11, 1967
April 10 to April 15, 1967
May 15 to May 20, 1967

"B"

July 11 to July 16, 1966
Augst 15 to August 20, 1966
September 19 to September 24, 1966
October 24 to October 29, 1966
November 28 to December 3, 1966
January 2 to January 7, 1967
February 6 to February 11, 1967
March 13 to March 18, 1967
April 17 to April 22, 1967
May 22 to May 27, 1967

"C"

July 18 to July 23, 1966
August 22 to August 27, 1966
September 26 to October 1, 1966
October 31 to November 5, 1966
December 5 to December10, 1966
January 9 to January 14, 1967
February 13 to February 18, 1967
March 20 to March 25, 1967
April 24 to April 29, 1967
May 29 to June 3, 1967

"D"

July 25, to July 30, 1966
August 29 to September 3, 1966
October 3 to October 8, 1966
November 7 to Notember 12, 1966
December 12 to December 17, 1966
January 16 to January 21, 1967
February 20 to February 25, 1967
March 27 to April 1, 1967
May 1 to May 6, 1967
June 5 to June 10, 1967

"E"

August 1 to August 6, 1966
September 5 to Sept. 10, 1966
October 10 to October 15, 1966
November 14 to November 19, 1966
December 19 to December 24, 1966
January 23 to January 28, 1967
February 27 to March 2, 1967
April 3 to April 8, 1967
May 8 to May 13, 1967
June 12 to June 17, 1967

under which they will be open from the period of July 3, 1966 to June 18, 1967

Series "A"

Ian Garrah White Rose
296 Princess Street

Series "B"

West End Service Station
768 Princess Street

Series "C"

Morgan's Car Wash
834 Princess Street

Series "D"

Canadian Tire Corporation
Princess St. @ Traffic Circle

Kempe's B.A. Station
429 Princess Street

Series "E"

Wes Reid Service Station
480 Princess Street

Rotation Schedule 10:00 p.m. to 7:00 a.m.

"A"		"B"		"C"		"D"		"E"	
Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.	Commencing 10:00 p.m.	Ending 7:00 a.m.
July 3, 1966	July 10, 1966	July 10, 1966	July 17, 1966	July 17, 1966	July 24, 1966	July 24, 1966	July 31, 1966	July 31, 1966	Aug. 7, 1966
Aug. 7, 1966	Aug. 14, 1966	Aug. 14, 1966	Aug. 21, 1966	Aug. 21, 1966	Aug. 28, 1966	Aug. 28, 1966	Sept. 4, 1966	Sept. 4, 1966	Sept. 11, 1966
Sept. 11, 1966	Sept. 18, 1966	Sept. 18, 1966	Sept. 25, 1966	Sept. 25, 1966	Oct. 2, 1966	Oct. 2, 1966	Oct. 9, 1966	Oct. 9, 1966	Oct. 16, 1966
Oct. 16, 1966	Oct. 23, 1966	Oct. 23, 1966	Oct. 30, 1966	Oct. 30, 1966	Nov. 6, 1966	Nov. 6, 1966	Nov. 13, 1966	Nov. 13, 1966	Nov. 20, 1966
Nov. 20, 1966	Nov. 27, 1966	Nov. 27, 1966	Dec. 4, 1966	Dec. 4, 1966	Dec. 11, 1966	Dec. 11, 1966	Dec. 18, 1966	Dec. 18, 1966	Dec. 25, 1966
Dec. 25, 1966	Jan. 1, 1967	Jan. 1, 1967	Jan. 8, 1967	Jan. 8, 1967	Jan. 15,1967	Jan. 15, 1967	Jan. 22, 1967	Jan. 22, 1967	Jan. 29, 1967
Jan. 29, 1967	Feb. 5, 1967	Feb. 5, 1967	Feb. 12, 1967	Feb. 12, 1967	Feb. 19, 1967	Feb. 19, 1967	Feb. 26, 1967	Feb. 26, 1967	March 5, 1967
March 5, 1967	March 12, 1967	March 12, 1967	March 19, 1967	March 19, 1967	March 26, 1967	March 26, 1967	April 2, 1967	April 2, 1967	April 9, 1967
April 9, 1967	April 16, 1967	April 16, 1967	April 23, 1967	April 23, 1967	April 30, 1967	April 30, 1967	May 7, 1967	May 7, 1967	May 14, 1967
May 14, 1967	May 21, 1967	May 21, 1967	May 28, 1967	May 28, 1967	June 4, 1967	June 4, 1967	June 11, 1967	June 11, 1967	June 18, 1967

Ald. Swain presented Report No. 52 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 7 by deleting the word "Committee" in the last line thereof, and substituting the word "Department" therefor.

Council also consented to the addition of clauses 15 to 21 inclusive.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 52 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council   Kingston, May 17, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as the Ontario Municipal Association has endorsed a resolution requesting the Provincial Government to assume 100% of education costs, the resolution of the Brantford Board of Education, requesting the Provincial Government to establish an independent commission to study the salary needs of teachers and make grants to all publicly supported school systems at least equal to the cost of all instructional salaries, be NOT endorsed.

CARRIED

2. WHEREAS the following petition, having 13 signatures, has been received:

> "We, the undersigned, urgently petition the Kingston City Council to grant Kingston Mariners Incorporated a use and access permit, to cross parklands leased by the City from the C.P.R. so that we may apply to the Department of Transport to obtain a suitable water lot for the 'Inch Arran'.
>
> (A letter confirming right of access, is necessary before application can be made to Department of Transport for a waterlot)."

AND WHEREAS the City of Kingston leases the property referred to in the above petition on Rideau Street, having a frontage of 250 feet and an average depth of 300 feet, from the Canadian Pacific Railway Company for PLAYGROUND purposes only;

AND WHEREAS the lease of this playground provides, among other things:

(a) for termination by either party on one month's written notice, and

(b) that the City cannot assign, transfer or make over any interest under the lease, or sublet the whole or any part of the premises:

THEREFORE BE IT RESOLVED That Kingston Mariners Incorporated be notified that the City of Kingston can not grant them a use and access permit to cross the leased playground on Rideau Street, but that they do have, in common with other citizens of Kingston, the right of pedestrian access to this land for playground purposes during the duration of the City's lease of the land from the Canadian Pacific Railway Company.

CARRIED

3. That a by-law be presented to Council to appoint the following as members of the Kingston Area Planning Board:

	Term Ending
City of Kingston Representatives:	
Mr. Percy Barber	January 1, 1969
Mr. Francis Dee	January 1, 1968
Mr. J. Millan	January 1, 1970
Ald. P. D. Quintin	January 1, 1968
Mrs. Pat Rogers	January 1, 1970
Township of Kingston Representatives:	
Prof. K. G. Crawford	January 1, 1969
Mr. William Westlake	January 1, 1969
Township of Pittsburgh Representatives:	
Mr. William Sampson	January 1, 1970
Mr. Arthur Taylor	January 1, 1970

Ald. Swain presented Report No. 53 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 7 by deleting the word "[illegible]" in the last line thereof, and substituting the word "[illegible]" therefor.

Council also consented to the deletion of clause 10 of [illegible].

Moved by Ald. Swain, seconded by Ald. [illegible], that Report No. 53 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council: Kingston, [illegible]

The Committee on Finance and Accounts reports and recommends as follows;

1. That, as the Ontario Municipal Association has made representation requesting the Provincial Government to assume 100% of education costs, the resolution of the Brantford Board of Education, requesting the Provincial Government to establish an independent commission to study the salary needs of teachers and make grants to all publicly supported schools which are at least equal to the cost of all instructional salaries, be NOT endorsed.

CARRIED

2. WHEREAS the following petition, bearing [illegible] signatures, has been received:

"We, the undersigned, urgently petition the Kingston City Council to grant [illegible] Incorporated a [illegible] and [illegible] [illegible], to [illegible] parklands leased by the City from the [illegible], so that we may apply to the Department of [illegible] [illegible] water [illegible] for [illegible]."

(A letter confirming right of access, to [illegible] [illegible] can be made to Department of [illegible] [illegible].)

AND WHEREAS the City of Kingston leases the property referred to in the above petition on [illegible] Street, having a frontage of [illegible] by an average depth of 200 feet, from the Canadian Pacific Railway Company, for [illegible];

AND WHEREAS the lease of this playground provides, among other things,

(a) for termination by either party on [illegible] notice, and

(b) that the City cannot assign, transfer or make over the [illegible] under the lease, or sublet the whole or any part of the leased lands;

THEREFORE BE IT RESOLVED that [illegible] be advised that the City of Kingston has not and cannot grant them a [illegible] to the [illegible] playground on [illegible] Street, but that they do have, as [illegible] citizens of Kingston, the right of pedestrian access to this playground during the existence of the City's lease of the land from the Canadian Pacific Railway Company.

CARRIED

3. That a by-law be presented to Council to appoint the following as members of the Kingston Area Planning Board:

	Term Expires
City of Kingston Representatives:	
Mr. Percy Barker	January 1, [illegible]
Mr. Francis Dee	January 1, [illegible]
Mr. J. Millan	January 1, [illegible]
Ald. D. R. Grinton	January 1, [illegible]
Mrs. Pat Hopper	January 1, [illegible]
Township of Kingston Representatives:	
Prof. J. E. Crawford	January 1, [illegible]
Mr. William Mattison	January 1, [illegible]
Township of Pittsburgh Representatives:	
Mr. William Gammon	January 1, [illegible]
Mr. Arthur Taylor	January 1, [illegible]

4. That the account of Wright and McTaggart, Barristers and Solicitors, Toronto, in the amount of $1,049.27 re: City of Kingston and Hudson Appeal concerning Parking Meter By-Law violation be authorized for payment, to be charged to appropriation "Finance - Other General Government - Miscellaneous - Legal Fees".

CARRIED

5. That a by-law be presented to Council to appoint B. R. Irvine, Accounting Supervisor, as City Treasurer Pro Tempore for the period June 18 to June 21, 1967, inclusive, when the Treasurer and Deputy Treasurer will be attending the Annual Conference of the Association of Clerks and Treasurers.

CARRIED

(See By-Law No. 5747)

6. That, as recommended by the Airport Commission, on third reading, By-Law No. 5665, "A By-Law to Authorize the Execution of an Agreement with Douglas Wagner (Sub-Lease Area at Norman Rogers Airport)" be amended to provide for an annual rental of $120.00 per annum instead of $1.00 per annum.

CARRIED

(See By-Law No. 5665)

7. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the execution of an encroachment license with Frontenac Floor & Wall Tile, Division of United Ceramics Ltd. to permit them to erect a 2' x 8' sign at Montreal and Cassidy Streets, subject to installation approval by the Traffic & Streets ~~Committee.~~ Department.

CARRIED AS AMENDED

(See By-Law No. 5740)

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1967 supplementary expenditures on roads in the City of Kingston, County of Frontenac, in the amount of $743,500. (City's Share).

(Note: This is the amount on which the City will apply for a 33 1/3% subsidy under The Highway Improvement Act).

CARRIED

(See By-Law No. 5748)

9. That, as recommended by the Kingston Parking Authority, a by-law be presented to Council to authorize the execution of an easement agreement with the Bell Telephone Company of Canada to permit them to install one service pole on the north-east corner of the Byron Memorial Parking Lot (North Side Queen Street, West of Montreal Street).

CARRIED

(See By-Law No. 5741)

10. That, as recommended by the Parks, Recreation and Property Committee, the Federal Government be requested to lease to the City of Kingston, on a long term basis, the building at 47 Wellington Street, formerly H.M.C.S. Cataraqui, for public recreation purposes at an annual rental of $1.00, it being understood that Queen's University will be permitted to continue to use a portion of the building for their hydraulics laboratory under a sub-lease with the City until such time as they are able to secure other accommodation;

-and-

That the Hon. E. J. Benson, M.P. for Kingston and the Islands, Minister of National Revenue and President of the Treasury Board, be requested to make representation to the Federal Government on behalf of the City of Kingston to secure the lease of 47 Wellington Street.

(Note: If a lease is secured a Federal Grant of approximately $6,950. which is paid in lieu of taxes will be lost).

CARRIED

11. That, as recommended by the City Treasurer, the placing of insurance in the amount of $837,000.00 on the new addition to Rideaucrest Home for the Aged, effective May 15, 1967, with Frank Cowan Company Limited be ratified, confirmed and approved.

CARRIED

12. That the Department of Lands & Forests of Ontario be notified that the Corporation of the City of Kingston, as owner of land abutting "Basin 3" in Cataraqui Bay, Kingston, approves of the proposal of James Richardson & Sons, Limited, to extend their dock surface by 100 feet by 640 feet into "Basin 3" in Cataraqui Bay, Kingston.

CARRIED

13. That the account of Addressograph-Multigraph of Canada Limited in the total amount of $861.00 for a Challenge Paper Cutter be authorized for payment, to be charged to appropriation "Finance - Acquisition & Operation of Equipment - Purchase of New Equipment".

CARRIED

14. That the appreciation of the Corporation of the City of Kingston be extended to the Department of Transport (Ottawa) for their prompt action in having the derelict vessels, which have been tied up at the La Salle Causeway in Kingston Harbour, removed from their moorings.

CARRIED

15. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council to authorize the construction of:

(a) the Megaffin-Caton Community, Recreation and Youth Centre, to be located on City owned land at Montreal and Stephen Street, at a total estimated cost of $110,000., less Community Centres Grant of $10,000.; net amount to be debentured $100,000., and

(b) the Shannon Park Community, Recreation and Youth Centre, to be located on City owned land at MacCauley and Daly Streets, at a total estimated cost of $110,000., less Community Centres Grant of $10,000., net amount to be debentured $100,000.,

provision for these works having been made in the 1967 Capital Budget.

Each Community, Recreation and Youth Centre to be a metal clad building, 210′ x 90′, on concrete foundation and piers.

Ground Floor:
- 1 Machine Room (Refrigeration)
- 4 Dressing Rooms with toilets and showers
- Public Washrooms
- Canteen
- Furnace and Equipment Room
- Lobby
- Ice Surface: 175′ x 75′
- Seating for 400 persons

Second Floor:
- 1 Large Community Hall: 24′ x 90′
- 1 Small Office

CARRIED

(See By-Laws No. 5750 & 5751)

16. That List of Accounts No. 4, dated April 30, 1967, in the amount of $1,214,166.61 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Council Meeting Agenda).

CARRIED

17. That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $181,600.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from current revenues, instead of issuing debentures:

Propane Plant relocation additional costs	$ 12,000.00
Transmission & Distribution System	81,300.00
Consumer Services	45,000.00
Meters, Regulators & Equipment	28,300.00
Hot Water Rental Plan	15,000.00
	$ 181,600.00

CARRIED

18. That the tender of:

Wood Gundy Securities Limited,
Royal Bank of Canada,
Greenshields Incorporated,
Nesbitt Thomson Co. Ltd.,
Bank of Montreal,

for the purchase of $1,838,061.00 City of Kingston debentures in accordance with call for tenders, dated May 3rd, 1967, at a rate of $97.64 per $100.00 par value of debentures be accepted, being the highest tender received. (Approximate yield is 6.89%).

Issue	Term	Rate	Amount
Sewage Treatment Plant	1 - 3 years	6½%	$ 32,000.00
Fire Truck	1 - 5 years	6½%	25,000.00
Public Works Consolidation #1	1 - 10 years	6½%	121,361.00
Local Improvement Consolidation #43	1 - 10 years	6½%	239,900.00
Industrial Land	1 - 10 years	6½%	85,200.00
Public Library Issue #5	1 - 10 years	6½%	60,200.00
Public Transit #7	1 - 10 years	6½%	61,000.00
Parks & Recreation Consolidation #1	1 - 15 years	6½%	152,300.00
Fire Station	1 - 15 years	6½%	248,100.00
King Street Sewer	1 - 15 years	6½%	28,000.00
Rideaucrest Issue #3	1 - 20 years	6½%	482,000.00
Waterworks No. 29	1 - 20 years	6½%	133,000.00
Gas Issue #11	1 - 20 years	6½%	170,000.00
			$1,838,061.00

Note: The following is a list of the other tenders received:

Bell, Gouinlock & Company Limited	- $97.60
J. L. Graham & Company Limited Canadian Imperial Bank of Commerce Dominion Securities Corporation Ltd. Equitable Securities Canada Limited	- $97.51 *
A. E. Ames & Company Limited Richardson Securities of Canada The Bank of Nova Scotia The Toronto-Dominion Bank Gairdner & Company Limited Harris & Partners Limited	- $97.46

* Three week option

CARRIED

19. That, as recommended by the Fire and Legislation Committee, to keep the census work and additional assessment on newly occupied buildings up to date, which will result in increased per capita subsidy to the City and additional tax revenue, $1,000.00 be appropriated for overtime night work by members of the Assessment Department and the following budget appropriation amendment be approved:

	Increase
REVENUE from taxation	
Additional Assessments (Note: School Boards will also receive additional revenue)	$1,000.
EXPENDITURE	
Legislation	
- Personal Services - Salaries & Allowances (Assessment)	$1,000.

CARRIED

20. That the sale of the Public Utilities Commission property on the east side of Ontario Street, opposite Barrack Street, for $65,000.00, as proposed by the Public Utilities Commission, be approved on condition:

(a) that development of the property be in accordance to specific submitted plans and specifications approved by the Public Utilities Commission, and

(b) that the property be not transferable without approval of the Public Utilities Commission for a period of three years after the sale thereof.

CARRIED

21. That the following budget appropriation transfer be approved in order to provide funds for the printing of 15,000 additional "Take a Break at Kingston" brochures:

	Increase	Decrease
FINANCE		
OTHER GENERAL GOVERNMENT		
- Miscellaneous (Printing of Brochures)	$942.	-
- Contingencies	-	$942.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"K. Keyes"
"George N. Speal"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Swain, on behalf of the Aluminum Company of Canada, Kingston Works, presented aluminum memento plaques to the Aldermen who were unable to attend the recent tour of Alcan's Kingston Works and an aluminum memento to the Clerk-Comptroller who was also unable to attend the tour.

Ald. Webb stated that the lights in Confederation Park had been turned on for the first time this evening and asked the Aldermen, when they left the Council meeting, to view the lighted park site.

Ald. Webb stated that he was surprised that the Planning Board had approved the proposal for a cross-town expressway without first holding a public meeting. He also stated that due to the great cost to the taxpayers of the City for this expressway that the areas in the Townships of Kingston and Pittsburgh that will benefit from the expressway should be annexed by the City in order that they may also pay their share of its costs.

Ald. Quintin asked that the Parks Department check the condition of the roads in City Park with a view to correcting the general deterioration of the roadways and fixing of the potholes that are there.

Ald. Webb replied that the Parks Department did not maintain Parks roadways at such a high standard that they would be used as speedways.

Ald. Taite stated that he had recently been canvassing in St. Lawrence Ward for a charitable cause and that he had found the condition of the housing generally to be deplorable and asked when the Minimum Housing Standards By-Law would become effective.

Mayor Fray stated that the Housing Standards By-Law would become effective when approved by the Ontario Municipal Board.

In answer to a question from Mayor Fray, the Clerk-Comptroller reported:

(a) that pursuant to instructions from the Ontario Municipal Board the text of the Minimum Housing Standards By-Law was to be published twice, once on May 24th, 1967, and once a week later;

(b) that property owners would have a period of 14 days, from May 24th, to submit any objections they may have to the City;

(c) that if no objections were received the Municipal Board would likely approve the By-Law without holding a hearing;

(d) that if objections were received:

  (i) the objections would have to be considered by Council and reported upon to the Municipal Board, and

  (ii) the Municipal Board would hold a public hearing concerning the By-Law and then, in due time, hand down a decision either requiring amendment to the By-Law, approving the By-Law, or rejecting the By-Law.

Ald. Enright stated that he wished to thank the members of Council on behalf of the Cataraqui Ward residents for the two Community, Recreation and Youth Centres to be constructed in Cataraqui Ward for which approval in principle had been given by Council at this meeting.

Ald. Swain stated that the Planning Board had approved of the proposal for a cross town expressway in principle only and that studies were now being undertaken by the Traffic and Streets Department in order that the Traffic and Streets Committee could make a recommendation concerning changes in the Official Plan re Streets to the Planning Board. He stated further that when the specific recommendations concerning the Official Plan re Streets were received by the Planning Board they would be holding a public meeting.

UNFINISHED BUSINESS (cont'd)

Ald. Swain also stated that the Planning Board were recorded in their minutes that they could see no need for annexation of portions of the adjoining townships.

Ald. Webb stated that he believed the Planning Board should look at things from a dollar and cents point of view also and that they should re-examine the proposal for a cross town expressway which would be built at a great cost to the citizens of Kingston but which would be providing an easy route for the residents of Barriefield area to shop at the Sentry Store. He also stated that he believed the matter of annexation should be very carefully studied as the City is now spending thousands of dollars each year for Suburban roads which benefits the immediate area residents. He stated that the persons who benefit from services should be taxed for the services.

Mayor Fray reminded the members of Council of the Official Opening Ceremonies for "Bellevue House" to be held at 3:00 p.m. on Wednesday, May 24, 1967.

Mayor Fray also reminded the members of Council of the "Goodwill Day" parade to be held on Saturday, May 27, 1967.

BY-LAWS

Council consented to the addition of By-Laws (24) to (27) inclusive.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 15 and 24 to 26
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 15 plus 24 to 26
their second reading.

CARRIED

Ald. Swain, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Swain reported that By-Laws 1 to 15 plus 24 to 26 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 9 to 15 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 9 to 23 plus 27
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Union, Arch, Nelson, Victoria and Princess Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5734)
Clause 12, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5735)
Clause 1, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5736)
Clause 2, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Superintendent and Housekeeper of Rideaucrest).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5737)
Clause 3, Report No. 48

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 38, "A By-Law Respecting the House of Refuge". (Revise and Consolidate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5738)
Clause 4, Report No. 48

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 645, "A By-Law to Prhibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Paving Portion of Division Street in Front of Civic No. 613).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5739)
Clause 1, Report No. 49

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with Frontenac Floor & Wall Tile, Division of United Ceramics Limited (Encroachment License: Sign at Montreal and Cassidy Streets Intersection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5740)
Clause 7, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with the Bell Telephone Company of Canada (Easement: Service Pole - Byron Memorial Parking Lot).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5741)
Clause 9, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement with William McKenna (Sewer Connection - 823 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5742)
By-Law No. 14

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Superintendent of Rideaucrest Petty Cash Fund).

(THREE READINGS) (PROPOSED NO. 5743)
Clause 1, Report No. 48

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for the Construction and Reconstruction of Sidewalks (Contract 67-5W).

(THREE READINGS) (PROPOSED NO. 5744)
Clause 2, Report No. 49

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1967-1968 Schedule).

(THREE READINGS) (PROPOSED NO. 5745)
Clause 4, Report No. 51

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Appoint Nine Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5746)
Clause 3, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Appoint B. R. Irvine City Treasurer Pro Tempore for the Period June 18 to June 21, inclusive, 1967.

(THREE READINGS) (PROPOSED NO. 5747)
Clause 5, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the 1967 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5748)
Clause 8, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with Douglas Wagner (Sub-Lease Area at Norman Rogers Airport).

(THIRD READING) (PROPOSED NO. 5665)
Clause 14, Report No. 26
and
Amended on third reading in accordance with Clause 6, Report No. 52

THIRD READING - CARRIED 14:0

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $2,622.47 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 5686)
Clause 10, Report No. 31

THIRD READING - CARRIED 14:0

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,277.53 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 5687)
Clause 10, Report No. 31

THIRD READING - CARRIED 14:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $213,000.00 for the Construction of Pavements, Curbs and Gutters.

(THIRD READING) (PROPOSED NO. 5688)
Clause 10, Report No. 31

THIRD READING - CARRIED 14:0

(20) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $239,900.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation No. 43).

(THIRD READING) (PROPOSED NO. 5689)
Clause 10, Report No. 31

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with Stevenson & Kellogg Limited (Management Survey - Public Works Department).

(THIRD READING) (PROPOSED NO. 5718)
Clause 1, Report No. 38

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(THIRD READING) (PROPOSED NO. 5725)
Clause 1, Report No. 42

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats" (Regulations re: Rabies).

(THIRD READING) (PROPOSED NO. 5727)
Clause 2, Report No. 45

THIRD READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 4, Report No. 47).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5749)
Clause 4, Report No. 47

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(25) A By-Law to Authorize the Construction of the Megaffin-Caton Community, Recreation and Youth Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5750)
Clause 15, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(26) A By-Law to Authorize the Construction of the Shannon Park Community, Recreation and Youth Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5751)
Clause 15, Report No. 52

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(27) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 66-9W for Paving and Resurfacing (Increase Quantities).

(THIRD READING) (PROPOSED NO. 5728)
Clause 14, Report No. 46

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

MOTIONS:

Moved by Ald. Webb,
Seconded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:09 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

(15) 21
6313 Hm.

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